

RESOLUTION NO. 19-01-08-01

**Resolution for Right of Way (R.O.W.) Purchase Authority for
Union Road & Binkley Road Grade Crossing Projects
Sections 17-01237-00-RR & 17-01238-00-RR**

Whereas, the Williamson County Highway Department has need to purchase Right of Way (ROW) pertaining to two at grade crossing approach projects located on Union Road (TR 39) and Binkley Road (TR 350) with project sections #17-01237-00-RR & #17-01238-00-RR.

Therefore, the Williamson County Board hereby grants authority to Greg Smothers, County Engineer of Williamson County to approve offers for Right of Way (ROW) purchases based on fair market value and also to approve administrative settlements. This authority shall be granted for the Union Road and Binkley Road Grade Crossing projects (Sec. #17-01237-00-RR & #17-01238-00-RR) and shall be valid for all negotiations on this project for the past, present and future.

On roll call vote **RESOLUTION NO. 19-01-08-01** passes the 8th day of January, 2019.

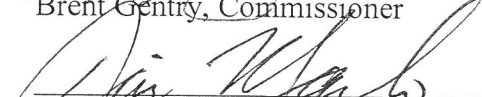
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING yea



Brent Gentry, Commissioner VOTING yea



Jim Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 19-01-08-02

RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE TRANSFER OF COUNTY MOTOR FUEL TAX FUNDS.

WHEREAS, the County Highway System of Williamson County is being maintained in an acceptable condition, and

WHEREAS, a transfer of allotted County Motor Fuel Tax funds in the amount of **25%** of the anticipated allotments for **2019** would not jeopardize adequate maintenance of existing County Highways, and


WHEREAS, Williamson County does have an established County Unit District Highway System which does have needs for improvements which cannot be fully addressed with the presently allotted funds, and

WHEREAS, in accordance with Section 5/5 - 701.17 of the Illinois Highway Code, the County Board of Commissioners may, with the consent of the Illinois Department of Transportation, use a maximum of 30% of the County Motor Fuel Taxes allotted to it to pay for the cost of construction, maintenance, or improvements of roads on the County Unit System:

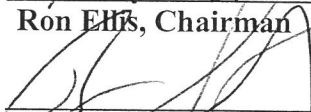
THEREFORE, be it resolved, that the County Board of Commissioners of Williamson County do hereby request the consent of the Department of Transportation, of the State of Illinois, to the transfer of **Two hundred sixty-five thousand eight hundred forty-eight dollars and 01/cents (\$265,848.01)** from the County Motor Fuel Tax Fund to the County Unit District Motor Fuel Tax Fund.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation through its District Engineer's office at Carbondale, Illinois.

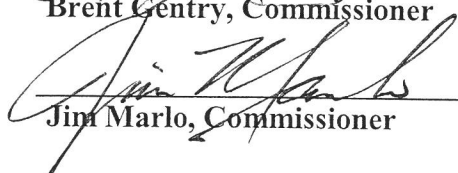
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING yea



Brent Gentry, Commissioner VOTING yea



Jim Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

RECEIPT

STATE OF ILLINOIS

COUNTY OF WILLIAMSON

I, **Amanda Barnes, County Clerk and Recorder**, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the Williamson County Board of Commissioners at its regular meeting held at 10:00 a.m. on January 8, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Marion, Illinois in said County this 8th day of January, 2019.


Amanda Barnes, County Clerk and Recorder

Resolution No. 19-01-08-03

DESIGNATED DEPOSITORIES
WILLIAMSON COUNTY, ILLINOIS

NOW, comes Brinson Venable, duly elected Williamson County Treasurer, and request that the Williamson County Board of Commissioners designate the depositories of monies received by Treasurer acting in his official duties.

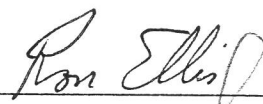
NOW, THEREFORE, BE IT RESOLVED by the Williamson County Board of Commissioners that the following financial institutions be and are hereby designated to be the depositories of public funds and monies of Williamson County, Illinois.

Banterra Bank
Farmers State Bank
U. S. Bank
Legence Bank
The Bank of Herrin
Southern Illinois Bank
Peoples National Bank
First Southern Bank

Fifth Third Bank
First Mid-Illinois Bank & Trust
Murphy Wall State Bank
Regions Bank
South Porte Bank
Bank of Carbondale
SIU Credit Union

Adopted this 8 day of January 2019

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



RON ELLIS, CHAIRMAN



BRENT GENTRY, COMMISSIONER



JIM MARLO, COMMISSIONER

ATTEST:



AMANDA BARNES, COUNTY CLERK

RESOLUTION NO. 19-01-15-04

TENTH AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED MAY 13, 2014

WHEREAS, the Board of Commissioners of Williamson County, Illinois deem it necessary to amend certain portions of an Ordinance known and designated as the Liquor License and Control Ordinance in the County of Williamson, State of Illinois and Dated May 13, 2014; and

WHEREAS, the Board of Commissioners intent is to ensure the health, safety and welfare of the people of Williamson County while simultaneously to encourage and promote the lawful activities of business enterprises;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that an Ordinance known and designated as Liquor License and Control Ordinance in the County of Williamson, State of Illinois and Dated May 13, 2014 be and is hereby amended in the following manner and shall be in full force and effect upon its passage, approval and adoption as required by law.

SECTION 2. NUMBER OF LICENSES AND FEES

The number of licenses that may be issued for each class of license, payment type and semi-annual and annual fees shall be as follows:

Class	No. Issued	Payment Type	Fee
Class A	19	Annual	\$1,350.00
Class B	1	Annual	\$1,100.00
Class C	0	Annual	\$1,350.00
Class D	1	Annual	\$1,000.00
Class E	4	Annual	\$1,100.00
Class F	As Needed	When Issued	\$250.00
Class G	As Needed	When Issued	\$250.00
Class W	0	Annual	\$500.00

On roll call vote **RESOLUTION NO. 19-01-15-04 TENTH AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED MAY 13, 2014** was adopted this 14th day of August, 2018.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS


Ron Ellis, Chairman VOTING Yea


Brent Gentry, Commissioner VOTING Yea


Jim Marlo, Commissioner VOTING Yea

ATTEST:


Amanda Barnes, County Clerk and Recorder

ROAD DISTRICT COUNTY UNIT

COUNTY WILLIAMSON

RESOLUTION #

19-02-13-05

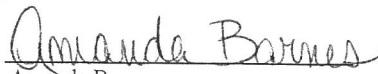
BE IT RESOLVED that the following proposal (s) for furnishing materials required for Maintenance – Sec. 19-00000-00-GM & 19-01000-00-GM be accepted, and that the Illinois Department of Transportation be requested to approve such acceptance:

GROUP	BIDDER	ITEM	UNIT PRICE
"A"	Illini Asphalt Co.	Bit Material Applied HFE-150	\$ 2.076/Gal
		Bit Material Applied HFP	\$ 2.39/Gal
	Benton, IL	Aggregate Spread (20')	\$ 26.65/Ton
"B"	Marathon Petroleum Co.	Emulsified Asphalt	\$ 2.20/Gal
	Benton, IL	HFE-300	
"C"	Eagle Valley, Inc.	Surfacing Material	\$ 9.35/Ton
	Shawneetown, IL	CA-10 Job Site	
"D"	Southern Illinois Stone	Surfacing Material	\$ 7.00/ Ton
	Goreville, IL	CA-10 FOB Truck	
"E"	Greg's Truck Service	Rip Rap, RR 3	\$ 13.45/Ton
	Goreville, IL	Job Site	
"F"	Southern Illinois Stone	Rip Rap, RR 3	\$ 12.00/Ton
	Goreville, IL	FOB Truck	
"G"	Illini Asphalt Co.	Bit Material Applied	\$ 2.076/Gal
	Benton, IL	Aggregate Spread (13')	\$ 24.75/Ton
"H"	Eagle Valley, Inc.	Rip Rap, RR 1	\$ 11.00/Ton
	Shawneetown, IL	Job Site	
"I"	Beelman Logistics, LLC	Surfacing Material	\$ 16.24/Ton
	East St. Louis, IL	FA 22 Job Site	
"J"	Illini Asphalt Co.	Bit Surface Treat (SPL)	\$2.05/Sq Yd
	Benton, IL	Job Site	

STATE OF ILLINOIS)
) SS
COUNTY OF WILLIAMSON

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Williamson County Board on 2/13/19

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of February A.D., 2019


Amanda Barnes
County Clerk and Recorder



Resolution Number	Resolution Type	Section Number
19-02-13-06	Original	17-00152-00-BR

BLR 09110 (Rev. 03/13/17)

Instructions for BLR 09110

This form shall be used when a Local Public Agency (LPA) wants to construction an improvement using Motor Fuel Tax(MFT) funds. Refer to Chapter 9 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number	Enter the resolution number as assigned by the LPA, if applicable.
Resolution Type	From the drop down box choose the type of resolution: <ul style="list-style-type: none">- Original would be used when passing a resolution for the first time for this project.- Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.- Amended would be used when a previously passed resolution is being amended.
Section Number	Insert the section number of the improvement the resolution covers.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.
LPA Type	From the drop down box choose the LPA body type. Types to choose from are: County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Contract or Day Labor	From the drop down choose either Contract or Day Labor.

Roadway/Street Improvements:

Name Street/Road	Insert the name of the Street/Road to be improved. Use a separate line for each street/road. If there are more names to be inserted than the table allows, type "See Attached" and place the additional information on a separate piece of paper.
Length	Insert the length of this segment of roadway being improved in miles.
Route	Insert the Route number of the road/street to be improved if applicable.
From	Insert the beginning point of the improvement as it relates to the Street/Road listed to the left.
To	Insert the ending point of the improvement as it relates to the Street/Road listed to the left.

Structures:

Name Street/Road	Insert the name of the Street/Road on which the structure is located. Use a separate line for structure. If there are more structures to be inserted than the table allows, type "See Attached" and place the additional information on a separate piece of paper.
Existing Structure No.	Insert the existing structure number this resolution covers, if no current structure insert n/a.
Route	Insert the Route number on which the structure is located.
Location	Insert the location of the structure.
Feature Crossed	Insert the feature the structure crosses.
1	Insert a description of the major items of work of the proposed improvement.
2	Insert the dollar value of the resolution for the proposed improvement to be paid for with MFT funds in words followed by in the same amount in numerical format in the ().
Name of Clerk	Insert the name of the LPA clerk.
LPA Type	Insert the type of clerk based on the LPA type. Types to choose from are:County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	Insert the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.

Day	Insert the day Clerk is signing the document.
Month, Year	Insert the month and year of the clerk's signature.
Seal	The Clerk shall seal the document here.
Clerk Signature	Clerk shall sign here.
Approved	The Department of Transportation shall sign and date here once approved.

A minimum of four (4) certified signed originals must be submitted to the Regional Engineer's District office.

Following the Regional Engineer's approval, distribution will be as follows:

- Local Public Agency Clerk
- Engineer (Municipal, Consultant or County)
- District Compliance Review
- District File

**RESOLUTION NO.
19-02-13-07
POLLING PLACE RELOCATION**

WHEREAS, the Williamson County Board of Commissioners feels it is necessary to relocate the following precinct polling place; and

WHEREAS, the Williamson County Board of Commissioners have the authority to relocate polling places.


NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners that the polling place listed in Exhibit "A" attached hereto and made apart hereof by reference are relocated as indicated in the Exhibit.

RESOLUTION NO. 19-02-13-07 POLLING PLACE RELOCATION was passed on roll call vote this 13th day of February, 2019.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING YEA



Brent Gentry, Commissioner VOTING YEA



Jim Marlo, Commissioner VOTING YEA

ATTEST:



Amanda Barnes, County Clerk and Recorder

“EXHIBIT A”

Polling Place	Old Location	New Location
Blairsville 6	First Christian Church 104 E. Russell St. Hurst, IL 62949	Municipal Building 204 N. Bush Ave. Hurst, IL 62949

RESOLUTION

0918034J



19-02-13-08

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-17-354-001

As described in certificates(s) : 509 sold November 2015

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Cody R Dillon, has bid \$1,171.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$645.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$11.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,171.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$645.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of February, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

01-19-001

RESOLUTION

0918050J

19-02-13-09



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-07-380-009

As described in certificates(s) : 683 sold November 2015

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Agustin Duran, Nicanor Duran, has bid \$817.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of February, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

01-19-002

RESOLUTION

19-02-13-10

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-07-383-020

As described in certificate(s) : 684 sold November 2015

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Agustin Duran, Nicanor Duran, has bid \$817.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of February, 2019

ATTEST:

Ammanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

01-19-003

RESOLUTION

0918052J

19-02-13-11

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-07-383-030

As described in certificates(s) : 685 sold November 2015

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Agustin Duran, Nicanor Duran, has bid \$1,373.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$845.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$13.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,373.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$845.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of February, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

01-19-004

RESOLUTION

0918079J

19-02-13-12



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-297-002

As described in certificates(s) : 939 sold November 2014

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, JECC Investment LLC, has bid \$817.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of February, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

01-19-005

RESOLUTION

0918106J

19-02-13-13



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-26-282-003

As described in certificates(s) : 1126 sold November 2015

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Dustin L Baker, Dustins Enterprise inc, has bid \$817.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of February, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

01-19-006

RESOLUTION



19-02-13-14

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-22-700-001

02-22-700-003

02-22-700-004

As described in certificates(s) : 330, 329, 328 sold November 2014

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Tanner 401K Plan Trust, has bid \$817.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$285.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$285.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of February, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

01-19-007



19-02-13-15

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-04-700-004
07-04-700-007

As described in certificates(s) : 976, 975 sold November 2014

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Tanner 401K Plan Trust, has bid \$817.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$290.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$70.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$290.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of February, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION



19-02-13-14

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

AND WHEREAS, pursuant to this program the County of Williamson, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

1202 DIMING BLVD

PERMANENT PARCEL NUMBER: 09-189-05

As described in certificates(s) : 2015017 sold November 2015

AND WHEREAS, pursuant to public auction sale, Michael L. Jarvis, Purchaser(s), has/have deposited the total sum of \$852.50 for the purchase of the said Certificate of Purchase and has/have requested that the County of Williamson assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Williamson County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$300.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$7.50 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); The remainder is the amount due the Agent under his contract for services;

AND WHEREAS, it appears to the Williamson County, Illinois Board of Commissioners that Williamson County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Williamson County, Illinois, of the sum of \$300.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 13 day of February, 2019
ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION



19-02-13-17

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid pursuant to 35 ILCS 200/21-90, and

AND WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

STOTLARS, THOMAS 3RD SOL

PERMANENT PARCEL NUMBER: 02-30-437-002 sold on November 03, 2015

Commonly known as: 1104 S. 14TH ST.

and it appearing to the Williamson County, Illinois Board of Commissioners that the redemption/reconveyance party, AMANDA LAUDERDALE, has defaulted a time payment contract.

Of the total amount due of \$3,085.94, the redemption/reconveyance party has only paid \$603.00. After several attempts to collect the balance, the Williamson County, Illinois Board of Commissioners feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the sum paid under this defaulted contract for redemption/reconveyance be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$259.59 is to be paid to the Agent for his services under his contract and the balance, \$343.41, shall be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of February, 2019

ATTEST:

CLERK

CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION



19-02-13-18

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid pursuant to 35 ILCS 200/21-90, and

AND WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

STOTLARS, THOMAS 3RD SOL

PERMANENT PARCEL NUMBER: 02-30-437-003 sold on November 03, 2015

Commonly known as: S. 14TH ST.

and it appearing to the Williamson County, Illinois Board of Commissioners that the redemption/reconveyance party, AMANDA S HOLLAND, has defaulted a time payment contract.

Of the total amount due of \$1,278.77, the redemption/reconveyance party has only paid \$450.00. After several attempts to collect the balance, the Williamson County, Illinois Board of Commissioners feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the sum paid under this defaulted contract for redemption/reconveyance be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$237.50 is to be paid to the Agent for his services under his contract and the balance, \$212.50, shall be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of February, 2019

ATTEST:

Amanda Barnes

CLERK

Ron Ellis

CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION NO. 19-02-13-19

WILLIAMSON COUNTY AIRPORT AUTHORITY

WHEREAS, a vacancy exists on the Williamson County Airport Authority Board due to the expiration of John O'Keefe's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

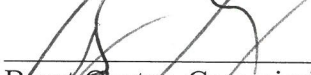
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that John O'Keefe is hereby reappointed to serve another 5 year term commencing on February 13, 2019 and due to expire July 31, 2024.

On roll call vote **RESOLUTION NO. 19-02-13-19** passes this 13th day of February, 2019.

Williamson County Board of Commissioners



Ron Ellis, Chairman VOTING YEA



Brent Gentry, Commissioner VOTING YEA



Jim Marlo, Commissioner VOTING YEA

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 19-02-13-20
WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

WHEREAS, a vacancy will exist on the Williamson County Fire Protection District due to the resignation of Terry Pike's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Rusty Baker is hereby appointed to fill the vacancy of the three year term commencing on today's date and due to expire April 30, 2020.


On roll call vote RESOLUTION NO. 19-02-13-20 passes this 13th day of February, 2019.

Williamson County Board of Commissioners



VOTING YEA

Ron Ellis, Chairman



VOTING YEA

Brent Gentry, Commissioner



VOTING YEA

Jim Marlo, Commissioner

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 19-02-13-21
WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

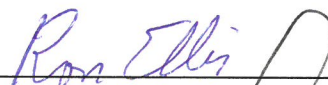
WHEREAS, a vacancy will exist on the Williamson County Fire Protection District due to the expiration of Matt Lee's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Matt Lee is hereby reappointed to serve another three year term commencing on today's date and due to expire April 30, 2022.

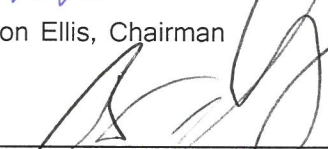
On roll call vote RESOLUTION NO. 19-02-13-21 passes this 13th day of February, 2019.

Williamson County Board of Commissioners



Ron Ellis, Chairman

VOTING YEA



Brent Gentry, Commissioner

VOTING YEA



Jim Marlo, Commissioner

VOTING YEA

ATTEST:



Amanda Barnes, County Clerk and Recorder

Amanda Barnes, County Clerk and Recorder

RESOLUTION

0918080J



19-02-13-22

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-326-013

As described in certificate(s) : 874 sold November 2015

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, JECC Investment LLC, has bid \$3,090.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$2,245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$30.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,090.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of February, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

02-19-001

RESOLUTION



19-02-13-23

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-19-132-005

As described in certificate(s) : 969 sold November 2015

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Tanner 401K Plan Trust, has bid \$8,645.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$6,370.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$85.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$8,645.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$6,370.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of February, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION

0918115J



19-02-13-24

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

STONEFORT TOWNSHIP

PERMANENT PARCEL NUMBER: 12-25-485-004

As described in certificate(s) : 1174 sold November 2015

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Tanner 401K Plan Trust, has bid \$817.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of February, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

02-19-003

RESOLUTION NO. 19-02-13-25

**WILLIAMSON COUNTY JOINT EMERGENCY TELEPHONE SYSTEM
BOARD APPOINTMENT**

WHEREAS, a vacancy exist on the Williamson County Emergency Telephone System Board due to the creation of a new joint emergency telephone system board with Williamson County, City of Herrin, and City of Marion, pursuant to new law; and

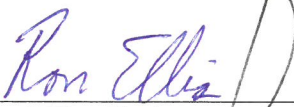
WHEREAS, Williamson County Board is responsible for appointing three (3) members to serve on the joint emergency telephone system board, whose initial term expirations are to be determined by lottery drawing;

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Scott McCabe be and is hereby re-appointed to serve a three year term commencing on today's date and due to expire on January 1, 2022.

On roll call vote **RESOLUTION NO. 19-02-13-25** passes this 13th day of February, 2019.

Williamson County Board of Commissioners



Ron Ellis, Chairman VOTING YEA



Brent Gentry, Commissioner VOTING YEA



Jim Marlo, Commissioner VOTING YEA

ATTEST:



Amanda Barnes, County Clerk and Recorder



**Illinois Department
of Transportation**

**Resolution for Improvement
Under the Illinois Highway Code**

Resolution Number 19022226	Resolution Type Original <input type="button" value="v"/>	Section Number 18-00154-00-RS
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BE IT RESOLVED, by the Board of Commissioners of the County
Governing Body Type Local Public Agency Type
 of Williamson Name of Local Public Agency Illinois that the following described street(s)/road(s)/structure be improved under
 the Illinois Highway Code. Work shall be done by Contract
Contract or Day Labor

For Roadway/Street improvements:

	Name of Street(s)/Road(s)	Length (miles)	Route	From	To
+	Spillway/Grassy Roads	3.21	CH25,26	Grassy Creek Bridge	Hayton School Road

For Structures:

	Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
+					

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Resurfacing Grassy & Spillway Roads with HMA. Work will include, milling of the existing surface, HMA resurfacing, shoulder work, raised pavement markers and striping.

2. That there is hereby appropriated the sum of One hundred forty thousand dollars and 00/cents

Dollars (\$140,000.00)

for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Amanda Barnes Name of Clerk County Local Public Agency Type Clerk in and for said County Local Public Agency Type
 of Williamson Name of Local Public Agency in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board Governing Body Type of Williamson Name of Local Public Agency at a meeting held on February 22, 2019 Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 22 day of February 2019
Day Month, Year

(SEAL)

Clerk Signature

Amanda Barnes

Approved

Regional Engineer
Department of Transportation

Date

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RESOLUTION NO. 19-03-12-27
CERTIFICATION OF APPOINTMENT
WILLIAMSON COUNTY HOUSING AUTHORITY BOARD

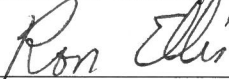
WHEREAS, a vacancy exists on the Williamson County Housing Authority Board due to the expiration of John Oetjen's term, and;

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy, and;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that John Oetjen be and is hereby appointed to serve a 5 year term commencing on May 1, 2019 and due to expire April 30, 2024.

On roll call vote this **RESOLUTION NO. 19-03-12-27** passes this 12th day of March, 2019.

Williamson County Board of Commissioners

 VOTING yes
Ron Ellis, Chairman

NOT PRESENT VOTING -
Brent Gentry, Commissioner

 VOTING yes
Jim Marlo, Commissioner

ATTEST:


Amanda Barnes, County Clerk and Recorder



19-04-09-28

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-22-486-001

As described in certificates(s) : 79 sold November 2015

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Kevin J. Ferguson, has bid \$817.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9TH day of April, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION NO. 19-04-09-29

Devil's Kitchen Water District

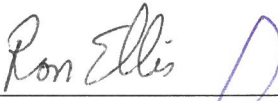
WHEREAS, vacancies exists on the Devil's Kitchen Water District Board due to the expiration of Jon Geiger and Stephen Lay's terms; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy; and


NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Jon Geiger and Stephen Lay are hereby reappointed to serve five year terms commencing on May 1, 2019 and due to expire April 30, 2024.

On roll call vote this **RESOLUTION NO. 19-04-09-29** passes this 9th day of April, 2019.

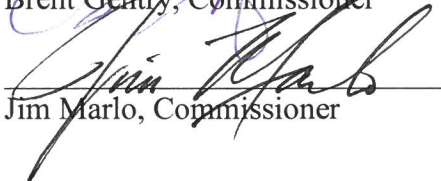
Williamson County Board of Commissioners



Ron Ellis, Chairman VOTING Yea



Brent Gentry, Commissioner VOTING Yea



Jim Marlo, Commissioner VOTING Yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 19-04-09-30
WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

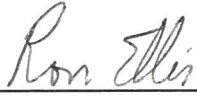
WHEREAS, a vacancy will exist on the Williamson County Fire Protection District due to the resignation and the expiration of Steve Land's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy; and

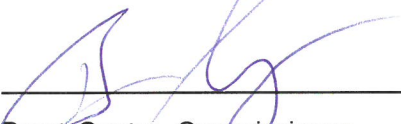
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Tracy Emery is hereby appointed to serve a three year term commencing on May 1, 2019 and due to expire April 30, 2022.

On roll call vote **RESOLUTION NO. 19-04-09-30** passes this 9th day of April, 2019.

Williamson County Board of Commissioners

 VOTING yes

Ron Ellis, Chairman

 VOTING yes

Brent Gentry, Commissioner

 VOTING yes

Jim Marlo, Commissioner

ATTEST:



Amanda Barnes, County Clerk and Recorder

Resolution No. 19-05-14-31

COURT ASSESSMENT FEES RESOLUTION

WILLIAMSON COUNTY, ILLINOIS

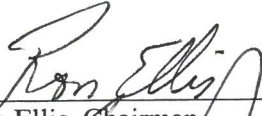
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Williamson County, Illinois, that effective upon passage of this resolution, the proceeds of any and all Court Assessment fees collected under the provisions of amendments pursuant to Public Act 100-987, 100-994, and 100-1161, specifically found at 705 ILCS 105/27.1b and 705 ILCS 135/1-1 *et. seq.*, be transferred monthly from the Williamson County General Fund, a fund in the care of the Williamson County Treasurer, upon receipt from the Clerk of the Circuit Court of Williamson County, to a special trust fund called the "Court Assessment Fund", a fund also in the care of the Williamson County Treasurer;

Be it further resolved that the "Court Assessment Fund" be designated as a subaccount of the Williamson County General Fund;

Be it further resolved that the Board of Commissioners of Williamson County hereby delegates to the Presiding Judge of Williamson County the authority to order disbursement of funds from the "Court Assessment Fund" as he deems necessary to finance the Williamson County court system, in accordance with the law.

On roll call vote this Resolution passes this 14th day of May, 2019.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman

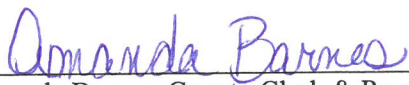


Brent Gentry, Commissioner



Jim Marlo, Commissioner

Attest: _____


Amanda Barnes, County Clerk & Recorder

(SEAL)

RESOLUTION NO. 19-05-14-32

HIGHWAY 37 NORTH WATER DISTRICT

WHEREAS, vacancies will exist on the Highway 37 North Water District Board due to the expiration of Jason Smith and Dean Grizzell's terms, and;

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Jason Smith be and is hereby reappointed to serve another 5 year term commencing on today's date and due to expire April 30, 2024 and that Dean Grizzell be and is hereby reappointed to serve another 5 year term commencing on today's date and due to expire April 30, 2024.

On roll call vote this **RESOLUTION NO. 19-05-14- 32** passes this 14th day of May, 2019.

Williamson County Board of Commissioners



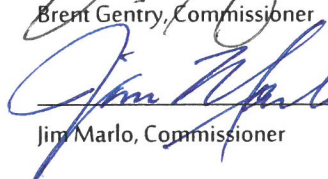
Ron Ellis, Chairman

VOTING yea



Brent Gentry, Commissioner

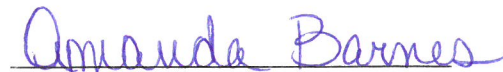
VOTING yea



Jim Marlo, Commissioner

VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 19-05-14-33

CONTINUATION OF EMPLOYEE HEALTH INSURANCE BENEFITS THROUGH RETIREE HEALTH INSURANCE WILLIAMSON COUNTY, ILLINOIS

A Resolution providing for and the making available to retiring Williamson County, Illinois employees continued employee health insurance benefits through Retiree Health Insurance effective December 1, 2007.

WHEREAS, the Board of Commissioners of Williamson County, Illinois has determined that it is their intent to provide retiring Williamson County, Illinois employees with continued employee health insurance benefits through Retiree Health Insurance effective December 1, 2007.

NOW, THEREFORE, BE IT RESOLVED that there be and hereby provided continued employee health insurance benefits through Retiree Health Insurance, as described below, for retiring employees of Williamson County, Illinois effective December 1, 2007, provided in accordance with the terms and conditions as stated below:

SECTION 1 - ELIGIBILITY REQUIREMENTS:

Regular and ECO members with IMRF

As long as available through our group health insurance carrier and if all of the following six requirements are met, employees who are Regular members and ECO members with IMRF will be considered eligible for Retiree Health Insurance as offered by Williamson County, Illinois:

- 1) The employee must be age 55 upon making the election for Retiree Health Insurance Coverage.
- 2) The employee must be covered on the County's Health Insurance Plan immediately prior to making the election for Retiree Health Insurance Coverage.
- 3) The employee must have completed 10 years of continuous or non-continuous service in one or more County Department(s).
- 4) The employee must be an employee of Williamson County Government and not of any component unit, related organization, or other affiliated group.
- 5) The employee must sign an irrevocable statement of retirement and an irrevocable election for Retiree Health Insurance. The irrevocable statement of retirement and irrevocable election for Retiree Health Insurance must include the employee's name, current position, current office, year(s) of service in current position, year(s) of service in any other County positions, effective date of retirement, requested effective date of Retiree Health Insurance, the employee's Medicare eligibility date, and the current Office Holder's signature of understanding.
- 6) Employees electing Retiree Health Insurance will be eligible to continue coverage only with the plan (single, single/spouse, single/family) that was in effect as of the date of the election for Retiree Health Insurance benefits. If there is a change in family status after the election date, (i.e. death of spouse), the employee will be allowed to decrease coverage from family to single, family to single/spouse, or single/spouse to single. Under no circumstances can the employee increase coverage from single to single/spouse, single to family, or single/spouse to family.

SLEP IMRF and ECO SLEP IMRF Members

As long as available through our group health insurance carrier and if all of the following six requirements are met, employees who are SLEP and ECO SLEP members with IMRF will be considered eligible for Retiree Health Insurance as offered by Williamson County, Illinois:

If an eligible County employee retires and elects employee/spouse plan continued coverage or employee/family plan continued coverage, the employee shall be responsible for 100% of the additional employee/spouse plan monthly premiums or the employee/family plan monthly premiums above the maximum of \$500 per month as stated by the plan.

Premiums payments due from eligible County retirees are due by the 5th of each month. Coverage shall be terminated for non-payment of premiums.

B. For SLEP IMRF and ECO SLEP IMRF retirees ages 50 to 55:

This section is only applicable to SLEP IMRF and ECO SLEP IMRF retirees who are age 50 to 55.

The County agrees to pay a percentage of each employee's monthly health insurance premium up to a maximum of \$500 per month per employee. The percentages will vary according to longevity. Employees, who meet the requirements as stated in Section 1, may obtain continued County Health Insurance by paying the employee's portion of premiums according to the following rate schedule:

<u>Years of Service</u>	<u>Employee Portion</u>	<u>County Portion</u>
10-20 Years of Service	85 % of monthly premium, plus any amount above the maximum monthly County contribution.	15% of monthly premium up to the maximum monthly premium.
20-25 Years of Service	60 % of monthly premium, plus any amount above the maximum monthly County contribution.	40% of monthly premium up to the maximum monthly premium.
25 or more Years of Service	35% of monthly premium, plus any amount above the maximum monthly County contribution.	65% of monthly premium up to the maximum monthly premium.

If an eligible County employee retires and elects employee/spouse plan continued coverage or employee/family plan continued coverage, the employee shall be responsible for 100% of the additional employee/spouse plan monthly premiums or the employee/family plan monthly premiums above the maximum of \$500 per month as stated by the plan.

Premiums payments due from eligible County retirees are due by the 5th of each month. Coverage shall be terminated for non-payment of premiums.

All SLEP IMRF and ECO SLEP IMRF members, upon turning age 55, shall abide by the same premium schedule as Regular IMRF and ECO IMRF members up to their respective Medicare eligibility dates.

C. For all Regular, ECO, SLEP, and ECO SLEP IMRF retirees who have reached the age of Medicare eligibility or who are otherwise eligible for Medicare:

This section is applicable to all Regular, ECO, SLEP and ECO SLEP IMRF retirees who have reached the age of Medicare eligibility or who are otherwise eligible for Medicare. Section 2A describes the benefits available to Regular IMRF and ECO IMRF retirees ages 55 to the date of Medicare eligibility. Section 2B describes the benefits available to SLEP IMRF and ECO SLEP IMRF retirees ages 50 to 55.

This section is also applicable to retirees who retire prior to their respective Medicare eligibility dates at whatever age and subsequently reach their respective Medicare eligibility dates while continuing coverage on the County's Group Health Insurance Plan.

- 4) The County will notify the surviving spouse/family of the plan selected, the required monthly premium and the respective due date for each monthly premium.
- 5) The surviving spouse/family will be required to send written notification to the County as to the selection of continued coverage of the plan in place as of the date of death of the retiree for discontinuation of the retiree health insurance benefit.
- 6) The surviving spouse/family benefit may continue until the surviving spouse reaches age 65 or becomes otherwise eligible for Medicare.
- 7) Utilizing the surviving spouse/family benefit for secondary insurance coverage after age 65 or becoming otherwise eligible for Medicare will not be available to surviving spouses/families.

SECTION 3 – OTHER PROVISIONS

- 1) This plan is expressly provided for retired employees of the County. Therefore, premium schedules will be based on the retired employee's age and length of service.
- 2) The County does not intend for this resolution to be in contradiction with any Federal, State or Local Laws pertaining to employee health insurance provisions or any current collective bargaining agreements in place at the time of the passing of this resolution.
- 3) The County reserves the right to change health insurance providers and agents depending on the terms and conditions of plans presented to the Board of Commissioners.
- 4) The County reserves the right to submit requests for bids for health insurance providers and agents in accordance with fiscal year planning.
- 5) The attached schedule lists the current health insurance rates that are applicable to the formulas listed above. The amounts payable from the County and the retired Employee will change as the monthly premiums are revised annually by the County's Health Insurance provider. All maximum County rates are fixed until this resolution is amended.
- 6) Each eligible retiree will be notified within 60 days of new health insurance rates as dictated by the County Health Insurance provider and of the adjusted employee portion due for continued coverage.
- 7) As this is intended to be a continuation of coverage, all terms and conditions, inclusive of deductibles and out-of-pocket costs, of the County Health Insurance Plan will also apply to Retiree Health Insurance.
- 8) Currently, as per IRS codes and standards, the payment of premiums for Retiree Health Insurance on behalf of retirees is not a taxable event to the employee or to Williamson County for Federal Income Tax, Social Security/Medicare, or State of Illinois tax purposes. However, if the IRS codes or standards change, the County will abide by the most recent IRS codes and standards.
- 9) As the County's Health Insurance Plan's terms and conditions change or if plan participation levels are below cost/benefit ratios, the County reserves the right to amend this resolution and/or any provisions, inclusive of termination of the Retiree Health Insurance Plan, of the Retiree Health Insurance Plan benefits. Any amendments to this resolution or to any provisions of the Retiree Health Insurance Plan will be properly negotiated through collective bargaining procedures prior to adoption of any plan amendments.
- 10) If for any reason the Retiree Health Insurance Plan is terminated, the employees on the plan as of the termination date will continue to receive the benefits stated above up to their respective Medicare eligibility dates. As of the Retiree Health Insurance Plan termination date, no new employees will be eligible to be added to the plan.

WILLIAMSON COUNTY GOVERNMENT

ATTACHMENT TO RESOLUTION NO. 19-05-14-33

**FOR REGULAR IMRF, ECO IMRF MEMBERS, SLEP MEMBERS AND ECO SLEP MEMBERS AGES 55 TO MEDICARE ELIGIBILITY DATES
EFFECTIVE July 1, 2019**

For Regular IMRF, ECO IMRF, SLEP IMRF, AND ECO SLEP IMRF retirees age 55 to Medicare Eligibility Dates:				For Regular IMRF, ECO IMRF, SLEP IMRF, and ECO SLEP IMRF retirees who have reached their respective Medicare Eligibility Dates (Medicare Primary):			
Monthly Health Insurance Premiums as of July 1, 2019				Monthly Health Insurance Premiums as of July 1, 2019			
Single Coverage			\$ 1,130.00	Single Coverage			\$ 836.00
Single + Spouse or Child			\$ 2,170.00	Single + Spouse or Child			\$ 1,876.00
Single + Family			\$ 2,802.00	Single + Family			\$ 2,509.00
<u>10-20 Years of Service</u>				<u>10-20 Years of Service</u>			
Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium		Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium	
\$ 847.50	\$ 282.50	\$ 1,130.00		\$ 636.00	\$ 200.00	\$ 836.00	
\$ 1,670.00	\$ 500.00	\$ 2,170.00		\$ 1,676.00	\$ 200.00	\$ 1,876.00	
\$ 2,302.00	\$ 500.00	\$ 2,802.00		\$ 2,309.00	\$ 200.00	\$ 2,509.00	
<u>20-25 Years of Service</u>				<u>20-25 Years of Service</u>			
Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium		Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium	
\$ 630.00	\$ 500.00	\$ 1,130.00		\$ 636.00	\$ 200.00	\$ 836.00	
\$ 1,670.00	\$ 500.00	\$ 2,170.00		\$ 1,676.00	\$ 200.00	\$ 1,876.00	
\$ 2,302.00	\$ 500.00	\$ 2,802.00		\$ 2,309.00	\$ 200.00	\$ 2,509.00	
<u>25 Years or More of Service</u>				<u>25 Years or More of Service</u>			
Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium		Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium	
\$ 630.00	\$ 500.00	\$ 1,130.00		\$ 636.00	\$ 200.00	\$ 836.00	
\$ 1,670.00	\$ 500.00	\$ 2,170.00		\$ 1,676.00	\$ 200.00	\$ 1,876.00	
\$ 2,302.00	\$ 500.00	\$ 2,802.00		\$ 2,309.00	\$ 200.00	\$ 2,509.00	

WILLIAMSON COUNTY GOVERNMENT

ATTACHMENT TO RESOLUTION NO. 19-05-14-33

FOR SLEP IMRF AND ECO SLEP IMRF MEMBERS AGES 50 TO 55

EFFECTIVE July 1, 2019

For SLEP IMRF AND ECO SLEP IMRF Members ages 50 to 55:

Monthly Health Insurance Premiums as of July 1, 2019

Single Coverage

Single + Spouse or Child

Single + Family

\$ 1,130.00

\$ 2,170.00

\$ 2,802.00

10-20 Years of Service

Single Coverage

Single + Spouse or Child

Single + Family

Total

Monthly

Premium

\$1,30.00

\$ 2,170.00

\$ 2,802.00

20-25 Years of Service

Single Coverage

Single + Spouse or Child

Single + Family

Total

Monthly

Premium

\$ 1,130.00

\$ 2,170.00

\$ 2,802.00

25 Years or More of Service

Single Coverage

Single + Spouse or Child

Single + Family

Total

Monthly

Premium

\$ 1,130.0

\$ 2,170.0

\$ 2,802.0

WILLIAMSON COUNTY GOVERNMENT

ATTACHMENT TO RESOLUTION NO. 19-05-14-33

FOR REGULAR IMRF, ECO IMRF MEMBERS, SLEP MEMBERS AND ECO SLEP MEMBERS AGES 55 TO MEDICARE ELIGIBILITY DATES

EFFECTIVE July 1, 2019

For Regular IMRF, ECO IMRF, SLEP IMRF, AND ECO SLEP IMRF retirees age 55 to Medicare Eligibility Dates:				For Regular IMRF, ECO IMRF, SLEP IMRF, and ECO SLEP IMRF retirees who have reached their respective Medicare Eligibility Dates (Medicare Primary):			
Monthly Health Insurance Premiums as of July 1, 2019				Monthly Health Insurance Premiums as of July 1, 2019			
Single Coverage			\$ 904.00	Single Coverage			\$ 669.00
Single + Spouse or Child			\$ 1,736.00	Single + Spouse or Child			\$ 1,501.00
Single + Family			\$ 2,242.00	Single + Family			\$ 2,007.00
10-20 Years of Service				10-20 Years of Service			
Single Coverage	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium	Single Coverage	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
	\$ 678.00	\$ 226.00	\$ 904.00		\$ 501.75	\$ 167.25	\$ 669.00
Single + Spouse or Child	\$ 1,302.00	\$ 434.00	\$ 1,736.00	Single + Spouse or Child	\$ 1,301.00	\$ 200.00	\$ 1,501.00
Single + Family	\$ 1,742.00	\$ 500.00	\$ 2,242.00	Single + Family	\$ 1,807.00	\$ 200.00	\$ 2,007.00
20-25 Years of Service				20-25 Years of Service			
Single Coverage	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium	Single Coverage	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
	\$ 452.00	\$ 452.00	\$ 904.00		\$ 469.00	\$ 200.00	\$ 669.00
Single + Spouse or Child	\$ 1,236.00	\$ 500.00	\$ 1,736.00	Single + Spouse or Child	\$ 1,301.00	\$ 200.00	\$ 1,501.00
Single + Family	\$ 1,742.00	\$ 500.00	\$ 2,242.00	Single + Family	\$ 1,807.00	\$ 200.00	\$ 2,007.00
25 Years or More of Service				25 Years or More of Service			
Single Coverage	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium	Single Coverage	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
	\$ 404.00	\$ 500.00	\$ 904.00		\$ 469.00	\$ 200.00	\$ 669.00
Single + Spouse or Child	\$ 1,236.00	\$ 500.00	\$ 1,736.00	Single + Spouse or Child	\$ 1,301.00	\$ 200.00	\$ 1,501.00
Single + Family	\$ 1,742.00	\$ 500.00	\$ 2,242.00	Single + Family	\$ 1,807.00	\$ 200.00	\$ 2,007.00

WILLIAMSON COUNTY GOVERNMENT

ATTACHMENT TO RESOLUTION NO. 19-05-14-33

**FOR REGULAR IMRF, ECO IMRF, SLEP IMRF, AND ECO SLEP IMRF RETIREES AGES 55 TO MEDICARE ELIGIBILITY DATES
EFFECTIVE July 1, 2019**

<u>For Regular IMRF, ECO IMRF, SLEP IMRF, and ECO SLEP IMRF retirees age 55 to Medicare Eligibility Dates:</u>		<u>For Regular IMRF, ECO IMRF, SLEP IMRF, and ECO SLEP IMRF retirees who have reached their respective Medicare Eligibility Dates (Medicare Primary):</u>	
<u>Monthly Health Insurance Premiums as of July 1, 2019</u>		<u>Monthly Health Insurance Premiums as of July 1, 2019</u>	
Single Coverage	\$ 1,066.00	Single Coverage	\$ 789.00
Single + Spouse or Child	\$ 2,047.00	Single + Spouse or Child	\$ 1,770.00
Single + Family	\$ 2,644.00	Single + Family	\$ 2,367.00
<u>10-20 Years of Service</u>		<u>10-20 Years of Service</u>	
Single Coverage	Employee Portion of Monthly Premium \$ 799.50	Single Coverage	Employee Portion of Monthly Premium \$ 591.75
Single + Spouse or Child	\$ 1,547.00	Single + Spouse or Child	\$ 1,570.00
Single + Family	\$ 2,144.00	Single + Family	\$ 2,167.00
<u>20-25 Years of Service</u>		<u>20-25 Years of Service</u>	
Single Coverage	Employee Portion of Monthly Premium \$ 566.00	Single Coverage	Employee Portion of Monthly Premium \$ 589.00
Single + Spouse or Child	\$ 1,547.00	Single + Spouse or Child	\$ 1,570.00
Single + Family	\$ 2,144.00	Single + Family	\$ 2,167.00
<u>25 Years or More of Service</u>		<u>25 Years or More of Service</u>	
Single Coverage	Employee Portion of Monthly Premium \$ 566.00	Single Coverage	Employee Portion of Monthly Premium \$ 589.00
Single + Spouse or Child	\$ 1,547.00	Single + Spouse or Child	\$ 1,570.00
Single + Family	\$ 2,144.00	Single + Family	\$ 2,167.00
<u>Total Monthly Premium</u>		<u>Total Monthly Premium</u>	
	\$ 2,644.00		\$ 2,367.00

EFFECTIVE July 1, 2019

Single Coverage	
Single + Spouse or Child	
Single + Family	

RESOLUTION NO. 19-05-14-34

**REAL ESTATE TAXES
PAYMENT DATES AND PENALTY DATES**


WHEREAS, the Board of Commissioners of Williamson County, Illinois feel it is necessary to establish payment penalty dates on the payments of Real Estate Taxes.

NOW THEREFORE BE IT RESOLVED, payment of the first installment of Real Estate Taxes paid after July 11, 2019 shall have penalties and cost added to said tax bills, in accordance with the Illinois Compiled Statutes.


BE IT FURTHER RESOLVED, payment of the second installment of Real Estate Taxes paid after September 12, 2019 shall have penalties and cost added to said tax bills, in accordance with the Illinois Compiled Statutes.

On roll call vote **RESOLUTION NO. 19-05-14-34 REAL ESTATE TAXES
PAYMENT DATES AND PENALTY DATES** passed this 14th day of May, 2019.


WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING Yea

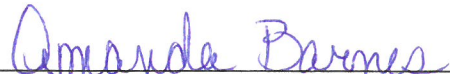


Brent Gentry, Commissioner VOTING Yea



Jim Marlo, Commissioner VOTING Yea

ATTEST:



Amanda Barnes, County Clerk/Recorder

RESOLUTION NO. 19-05-14-35

FRANKLIN-WILLIAMSON BI-COUNTY HEALTH BOARD


WHEREAS, vacancies will exist on the Bi-County Health Board due to the expiration of Dallas Duty and Brent Gentry's terms; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Dallas Duty is hereby reappointed to serve a three year term commencing on July 1, 2019 and due to expire June 30, 2022 and Brent Gentry is hereby reappointed to serve a one year term commencing on July 1, 2019 and due to expire June 30, 2020.

On roll call vote this **RESOLUTION NO. 19-05-14-35** passes this 14th day of May, 2019.

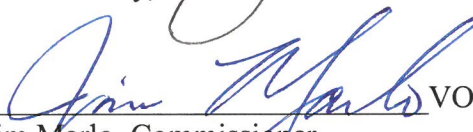
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING yea



Brent Gentry, Commissioner VOTING yea



Jim Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder



WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code; and

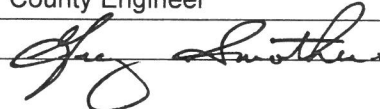
WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, the Local Agency, Williamson County, IL, is desirous of providing a truck route for the purpose of accommodating a load limit of 80,000 pounds:

NOW THEREFORE, BE IT RESOLVED, that the portions of Paulton Road (CH15) beginning at the intersection of Illinois 13 and extending to Corinth Road for 7.09 miles be designated as a:

☐ Class II Truck Route or ☒ Class III Truck Route.

Ayes: _____
Nays: _____
Absent: _____

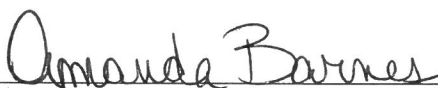
Name Greg Smothers
Title County Engineer
Signature 

STATE OF ILLINOIS)
) SS
COUNTY OF Williamson)

I, Amanda Barnes, Clerk, in and for the Local Agency and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Local Agency, Williamson County, IL at their Adjourned Meeting held on 06/11/19.

IN TESTIMONY WHEREOF, I witness my hand and seal of the Local Agency, June
this 11th day of 2019.

(SEAL)


Clerk

RESOLUTION NO. 19-06-11-37

FERGES WATER DISTRICT


WHEREAS, vacancies will exist on the Ferges Water District Board due to the expiration of David Anderson's terms, and;

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that David Anderson is hereby reappointed to serve another five-term commencing on today's date and due to expire June 11, 2024.

On roll call vote this **RESOLUTION NO. 19-06-11-37** passes this 11th day of June, 2019.

Williamson County Board of Commissioners



Ron Ellis, Chairman

VOTING yea



Brent Gentry, Commissioner

VOTING yea



Jim Marlo, Commissioner

VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 19-07-09-38

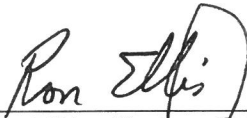
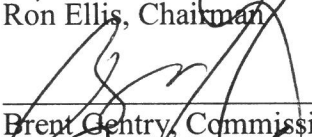
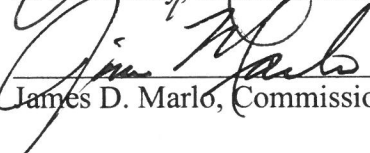
**Resolution to Authorize County Highway General Funds
on the CH 15 (Paulton Road) Resurfacing Project
Section 10-00129-00-RS**

BE IT RESOLVED, by the County Board of Commissioners, Williamson County, IL, that \$3,000.00 be appropriated from the County Highway General Fund for the construction engineering of the resurfacing improvement on CH 15 (Paulton Road) 1.98 miles.

This project entails the hot mix asphalt resurfacing of 1.98 miles of CH 15 (Paulton Road) from Toledo Road north easterly to north of Grant Brick Road.

On roll call vote **RESOLUTION NO. 19-07-09-38** passes the 9th day of July, 2019.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

 _____ Ron Ellis, Chairman	VOTING <u>Yea</u>
 _____ Brent Gentry, Commissioner	VOTING <u>Yea</u>
 _____ James D. Marlo, Commissioner	VOTING <u>Yea</u>

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 19-07-09-39

WILLIAMSON COUNTY BOARD RESOLUTION ON AMERICANS WITH DISABILITIES ACT

WHEREAS, In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), Williamson County will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities; and

WHEREAS, Williamson County does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the U.S. Equal Employment Opportunity Commission under Title I of the Americans with Disabilities Act (ADA); and

WHEREAS, Williamson County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in County programs, services and activities, including qualified sign language interpreters, documents in Braille and other ways of making information and communications accessible to people who have speech, hearing or vision impairments; and

WHEREAS, Williamson County will make reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all County programs, services and activities, including individuals with service animals being welcome in County offices, where pets are generally prohibited; and

WHEREAS, anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a County program, service or activity, should contact Williamson County ADA Coordinator at 618-998-2136; and

WHEREAS, the Americans with Disabilities Act does not require Williamson County to take any action that would fundamentally alter the nature of its programs or services, or impose an undue financial or administrative burden; and

WHEREAS, complaints that a Williamson County program, service or activity is not accessible to persons with disabilities should be directed to Williamson County ADA Coordinator at 618-998-2136; and

WHEREAS, Williamson County will not place a surcharge on a particular individual with a disability or any group of individuals with disabilities to cover the cost of providing auxiliary aids/services or reasonable modifications of policy, such as retrieving items from locations that are open to the public but are not accessible to persons who use wheelchairs; and

WHEREAS, Williamson County will establish the following grievance procedures, to-wit:

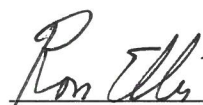
1. The complaint should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date and description of the problem. Alternative means of filing complaints, such as personal interviews or a tape recording of the complaint, will be made available for persons with disabilities upon request.
2. The complaint should be submitted by the grievant and/or his/her designee as soon as possible but no later than 60 calendar days after the alleged violation to: Williamson County ADA Coordinator at 618-998-2136.

3. Within 15 calendar days after receipt of the complaint, Williamson County ADA Coordinator, or her designee, will meet with the complainant to discuss the complaint and the possible resolutions. Within 15 calendar days of the meeting, Williamson County ADA Coordinator, or her designee will respond in writing, and where appropriate, in format accessible to the complainant, such as large print, Braille, or audio tape. The response will explain the position of the County and offer options for substantive resolution of the complaint.
4. If the response by Williamson County ADA Coordinator or her designee, does not satisfactorily resolve the issue, the complainant and/or his/her designee may appeal the decision within 15 calendar days after receipt of the response to the County Chairman or his designee.
5. Within 15 calendar days after receipt of the appeal, the County Chairman or his designee will meet with the complainant to discuss the complaint and possible resolutions. Within 15 calendar days after the meeting the County Chairman or his designee will respond in writing, and, where appropriate, in a format accessible to the complainant, with a final resolution of the complaint.
6. All written complaints received by the Williamson County ADA Coordinator or her designee, appeals to the County Chairman or his designee, and responses from these two offices will be retained by the County for at least three (3) years.

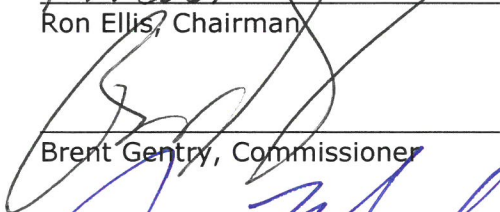
NOW, THEREFORE BE IT RESOLVED that the County Board of Williamson County, Illinois hereby adopts the foregoing policies and procedures regarding the Americans with Disabilities Act.

APPROVED AND ADOPTED by the County Board of Williamson County, State of Illinois, this 9th day of July, 2019.

Williamson County Board of Commissioners



Ron Ellis, Chairman



Brent Gentry, Commissioner



Jim Marlo, Commissioner

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION

0918053J



19-07-09-40

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-11-183-013

As described in certificates(s) : 707 sold November 2015

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Southern Properties, has bid \$9,655.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$7,120.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$95.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$9,655.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$7,120.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of July, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

06-19-001



19-07-09-41

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-11-183-029

As described in certificates(s) : 708 sold November 2015

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Southern Properties, has bid \$10,160.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$7,495.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$100.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$10,160.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$7,495.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of July, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION



19-07-09-42

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-26-281-008

As described in certificates(s) : 1125 sold November 2015

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Eunice McRoy, has bid \$817.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of July, 2019

ATTEST:

Amanda Barnes
CLERK

Ros Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

06-19-003

RESOLUTION NO. 19-07-09-43

ELEVENTH AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED MAY 13, 2014

WHEREAS, the Board of Commissioners of Williamson County, Illinois deem it necessary to amend certain portions of an Ordinance known and designated as the Liquor License and Control Ordinance in the County of Williamson, State of Illinois and Dated May 13, 2014; and

WHEREAS, the Board of Commissioners intent is to ensure the health, safety and welfare of the people of Williamson County while simultaneously to encourage and promote the lawful activities of business enterprises;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that an Ordinance known and designated as Liquor License and Control Ordinance in the County of Williamson, State of Illinois and Dated May 13, 2014 be and is hereby amended in the following manner and shall be in full force and effect upon its passage, approval and adoption as required by law.

SECTION 2. NUMBER OF LICENSES AND FEES

The number of licenses that may be issued for each class of license, payment type and semi-annual and annual fees shall be as follows:

Class	No. Issued	Payment Type	Fee
Class A	20	Annual	\$1,350.00
Class B	1	Annual	\$1,100.00
Class C	0	Annual	\$1,350.00
Class D	1	Annual	\$1,000.00
Class E	4	Annual	\$1,100.00
Class F	As Needed	When Issued	\$250.00
Class G	As Needed	When Issued	\$250.00
Class W	0	Annual	\$500.00

On roll call vote **RESOLUTION NO. 19-07-09-43 ELEVENTH AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED MAY 13, 2014** was adopted this 9th day of July, 2019.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS


Ron Ellis, Chairman VOTING Yea


Brent Gentry, Commissioner VOTING Yea


Jim Marlo, Commissioner VOTING Yea

ATTEST:


Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 19-07-09-44

BLAIRSVILLE WATER DISTRICT

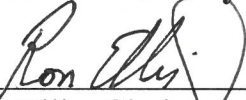
WHEREAS, vacancies will exist on the Blairsville Water District Board due to the resignation of Clayton Westerman's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that William Romeo is hereby appointed to serve the remaining term due to the resignation of Clayton Westerman's term commencing on today's date and is due to expire on May 1, 2023.

On roll call vote **RESOLUTION NO. 19-07-09-44** passes this 9th day of July, 2019.

Williamson County Board of Commissioners



Ron Ellis, Chairman VOTING yea



Brent Gentry, Commissioner VOTING yea



Jim Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

County Resolution No. 19-07-09-45

Providing for the deletion of **Shawnee Trail** from **Pin Oak Drive** northerly **0.34 miles** from the County Unit Road District in **Williamson County**, Illinois.

Whereas the County Board of **Williamson County** and the **City of Carterville** entered into an agreement for transfer of jurisdiction of the above location to the Municipal Street System.

Now, therefore, be it resolved, that the above location, with Department of Transportation approval, be deleted from the highway system of **Williamson County** and that said route is identified as **Shawnee Trail (TR 271)** from **Pin Oak Drive** northerly **0.34 miles**.

Be it further resolved that the clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer's Office at **Carbondale**, Illinois

Certificate

I, Amanda Barnes, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of **Williamson County** at its **Regular** meeting held on July 9, 2019.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Marion, in said County, this 9 day of July, 2019.

(SEAL)

Amanda Barnes
County Clerk



CONVEYOR

Local Public Agency No. 1

County

Williamson County Unit Road District

Williamson

RECIPIENT

Local Public Agency No. 2

County

City of Carterville

Williamson

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Public Agency No. 1 hereinafter referred to as "Conveyor" and the above Local Public Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Road Name

Shawnee Trail

Route(s)

TR 271 & TR 271C

Length

0.34

Key Route(s) Information

100-70271000000

Termini

From Pin Oak Drive northerly 0.34 miles to CS 2090

This transfer ☐ does not ☐ does include NBIS Structure No(s).

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality of Section 7-101 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of a location map as Addendum No. 1 and an original of the ordinance as Addendum No. 2 and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy a location map as Addendum No. 1 and an original of the resolution as Addendum No. 2, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township/Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code. The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto. IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective (check one):

☒ Upon IDOT approval



calendar days after



other

Attachments

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

☒ Location Map (Addendum No. 1)



Ordinance (Addendum No. 3)

☒ Ordinance/Resolution (Addendum No. 2)



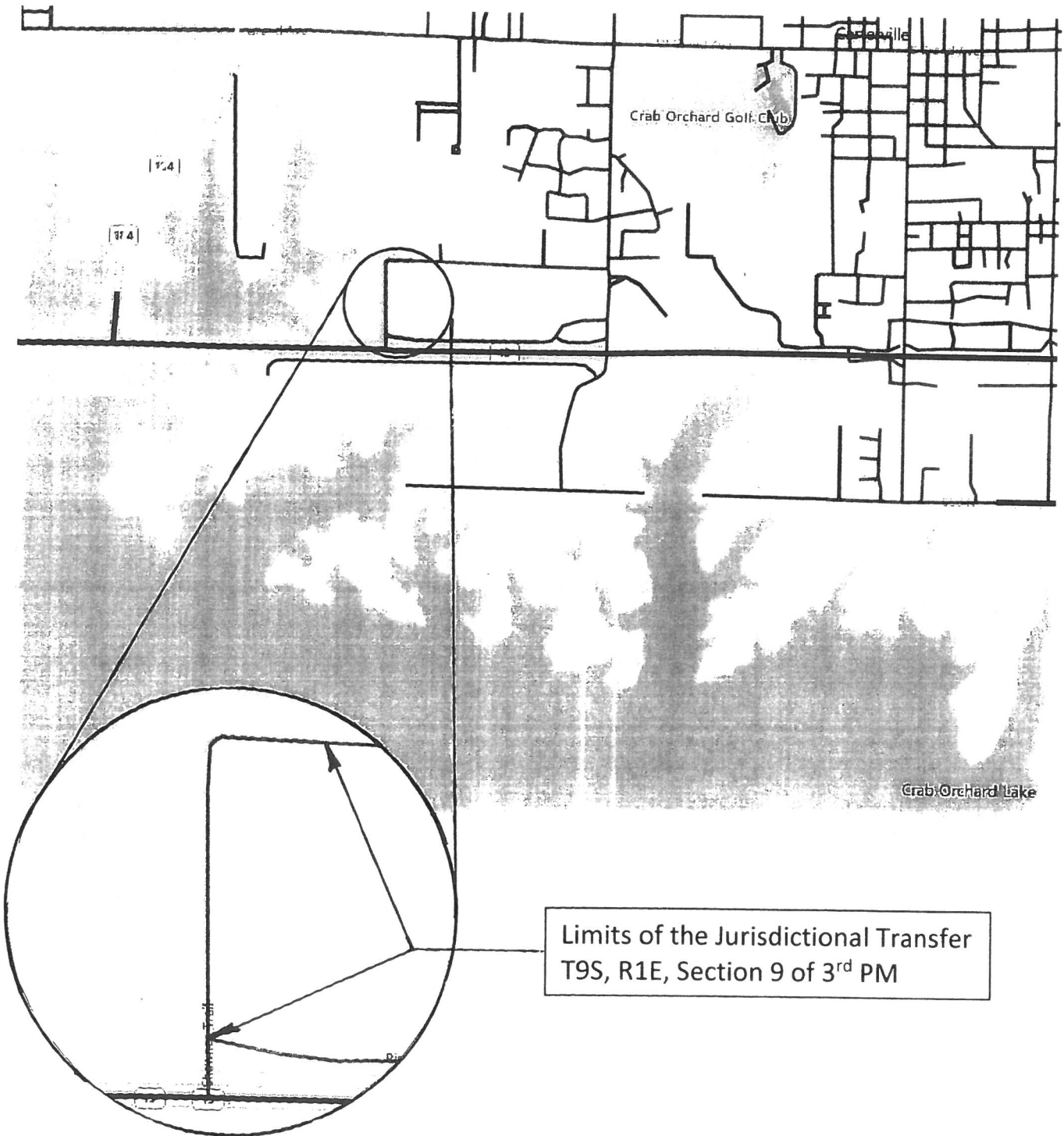
IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and insure to the benefit of the parties hereto, their successor and assigns.

Signatures

APPROVED BY CONVEYOR		APPROVED BY RECIPIENT		APPROVED STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION	
Name of Local Public Agency Official		Name of Local Public Agency Official		Director	
Ron Ellis		Brad Robinson			
Title		Title		Office of Program Development	
Chairman - County Board		Mayor		Date	
Local Public Agency Official		Local Public Agency Official			
Date		Date			
7/9/19					

Jurisdictional Transfer

Williamson County Unit Road District to
City of Cartersville
Shawnee Trail
From Pin Oak Drive northerly 0.34 miles
To CS 2090



RESOLUTION NO. 19-07-18-46

**RESOLUTION TO AUTHORIZE THE SALARY INCREASE FOR STATES ATTORNEY
AND PUBLIC DEFENDER**

WHEREAS, Williamson County receives a salary reimbursement for the salary of the State's Attorney as prescribed by law; and

WHEREAS, Williamson County employs a full-time Public Defender and pursuant to 55 ILCS 5/3-4007 the State of Illinois will pay 66 2/3% of the Public Defender's annual salary if the Public Defender is paid at least 90% of the State's Attorneys salary; and


WHEREAS, the State has passed and approved a 2.1% cost of living increase to the salary reimbursement of the State's Attorney, that will also increase the salary of the Public Defender.

WHEREAS, the State of Illinois will reimburse Williamson County for the payment of the State's Attorney and full-time Public Defender salaries in the amount as shown on the Illinois Department of Revenue Salary Reimbursement Notice attached as "Attachment A";

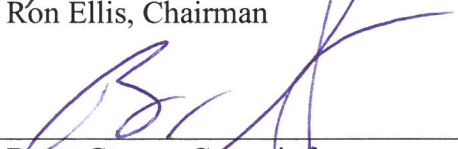
NOW, THEREFORE, BE IT RESOLVED, that the State's Attorney and full-time Public Defender salaries shall be increased according to the approved State increase commencing July 1, 2019 and that the salary line-item for the State's Attorney and the Public Defender shall each be adjusted accordingly, and shall remain in effect during that period of time in which the State of Illinois continues to appropriate such funding and will revert to a level to be set by this Board if the state fails to appropriate such funding.

On roll call vote, **RESOLUTION NO. 19-07-18-46** is passed and approved on this 18th day of July, 2019.

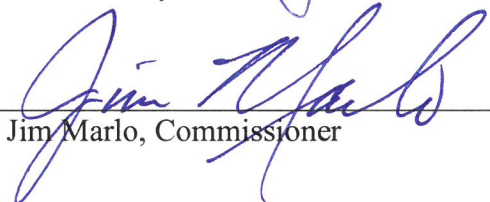
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING yes

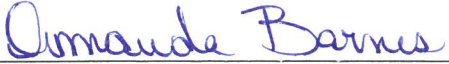


Brent Gentry, Commissioner VOTING yes



Jim Marlo, Commissioner VOTING yes

ATTEST:



Amanda Barnes, County Clerk and Recorder

"Attachment A"



Illinois Department of Revenue

Salary Reimbursement

WILLIAMSON COUNTY
407 NORTH MONROE SUITE 104
MARION, IL 629592959

Letter Date: 7/9/2019
Fiscal Year: 2020
Effective as of: 7/1/2019

The state's attorney and assistant state's attorney salary reimbursement amounts will be:

Base Salary	2.10 % COLA	Salary
\$170,171.18	\$3,573.59	\$173,744.77

Reimbursement breakdown

	Total Reimbursement	Monthly Reimbursement
1 State's Attorney Salary- less 1988 subtraction	\$151,913.77	\$12,659.48
2 Assistant State's Attorney Mental Health Institution:	\$0.00	\$0.00
3 Assistant State's Attorney Higher Education Facility: John A Logan College	\$4,000.00	\$333.33
Total	\$155,913.77	\$12,992.81

Your initial multi-month payment will be issued by the Comptroller's Office and monthly payments will then follow accordingly.

Our records show that you have a full-time Public Defender. Per Illinois Statute 55 ILCS 5/3-4007, the Public Defender's salary must be at least 90% of the State's Attorney's salary. Effective 7/1/19 the new Public Defender's salary should be \$156,370.29. We will need you to fill out a new PTAX-451 as well as providing us with County Board action (Minutes or Resolution) authorizing the new salary.

If you have any questions, please contact our Springfield office weekdays between 8:30 a.m. and 4:30 p.m.

PROPERTY TAX DIVISION 3-450
ASSESSMENT EDUCATION
ILLINOIS DEPARTMENT OF REVENUE
PO BOX 19033
SPRINGFIELD IL 62794-9033

217 785-1356
217 782-9932 fax
rev.propertytaxed@illinois.gov

Resolution Number 19-09-10-47

**RESOLUTION FOR HARBORY
ADULT USE DISPENSING ORGANIZATION LICENSE
PURSUANT TO THE CANNABIS REGULATION AND TAX ACT**

WHEREAS, The Illinois State Legislature presented, and the Governor signed, the Cannabis Regulation and Tax Act which legalizes the adult recreational use of cannabis in Illinois effective January 1, 2020 and codified at 410 ILCS 705/1-1, *et. seq.*; and,

WHEREAS, the Cannabis Regulation and Tax Act, at 410 ILCS 705/15-15, allows for a medical cannabis dispensary to apply for early approval of adult use dispensing organization license to begin operating on the effective date of the Act; and

WHEREAS, the Williamson County Board approves of the Harbory Medical Cannabis Dispensary, located in Williamson County, applying for the adult use dispensing organization license; and

WHEREAS, no zoning ordinance is currently in effect for Williamson County, Illinois.

NOW THEREFORE, BE IT ORDAINED by the Williamson County Board that the County Board approves of the Harbory Medical Cannabis Dispensary applying for and receiving an adult use dispensing organization license pursuant to the Cannabis Regulation and Tax Act contingent on said Harbory remaining fully compliant with all County or Municipal ordinances, and State laws and regulations at all times hereafter.

On roll call vote this **RESOLUTION** passes this 10th day of September, 2019.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis Voting yea

Ron Ellis, Chairman

Jim Marlo Voting yea

Jim Marlo, Commissioner

Brent Gentry Voting yea

Brent Gentry, Commissioner

ATTEST: Amanda Barnes

Amanda Barnes, County Clerk & Recorder

RESOLUTION NO. 19-09-10-48

WILLIAMSON COUNTY AIRPORT AUTHORITY

WHEREAS, a vacancy exists on the Williamson County Airport Authority Board due to the expiration of Dr. Michael Troop's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Dr. Michael Troop is hereby reappointed to serve another 5 year term commencing on September 10, 2019 and due to expire July 31, 2024.

On roll call vote **RESOLUTION NO. 19-09-10-48** passes this 10th day of September, 2019.

Williamson County Board of Commissioners

Ron Ellis VOTING yea
Ron Ellis, Chairman

Brent Gentry VOTING yea
Brent Gentry, Commissioner

Jim Marlo VOTING yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 19-09-10-49

LAKESIDE WATER DISTRICT

WHEREAS, a vacancy will exist on the Lakeside Water District Board due to the expiration of Greg Herrin's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Greg Herrin be and is hereby reappointed to another 5 year term commencing on today's date and due to expire on December 31, 2024.

On roll call vote this RESOLUTION NO. 19-09-10-49 passes this 10th day of September, 2019.

Williamson County Board of Commissioners

Ron Ellis VOTING yea
Ron Ellis, Chairman

Brent Gentry VOTING yea
Brent Gentry, Commissioner

Jim Marlo VOTING yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 19-10-08-50
2020 HOLIDAY SCHEDULE
WILLIAMSON COUNTY, ILLINOIS


WHEREAS, it is the duty of the Board of Commissioners of Williamson County, Illinois to establish the days observed as Holidays for the Williamson County employees.

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners that the following days be observed as Holidays and any additional days so designated by said Board in 2020 for the employees of Williamson County Government, except those employees governed by contracts.


January 1	New Year's Day	Wednesday
January 20	Martin Luther King Jr. Day	Monday
February 12	Lincoln's Birthday	Wednesday
February 17	Washington's Birthday (Obsvd)	Monday
April 10	Good Friday	Friday
May 25	Memorial Day	Monday
July 3	Independence Day	Friday
September 7	Labor Day	Monday
October 12	Columbus Day (Obsvd)	Monday
November 3	Election Day	Tuesday
November 11	Veterans' Day (Obsvd)	Wednesday
November 26	Thanksgiving Day	Thursday
November 27	Day Following Thanksgiving Day	Friday
December 24	Christmas Eve	Thursday
December 25	Christmas Day	Friday

On roll call vote **RESOLUTION NO. 19-10-08-50** passed this 8th day of October, 2019.

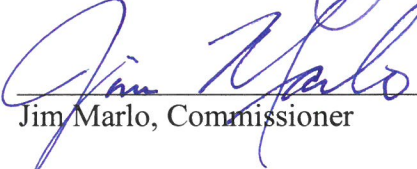
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING yea



Brent Gentry, Commissioner VOTING yea



Jim Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION



19-10-08-51

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

ERNEST COAL CO SUB DIV

PERMANENT PARCEL NUMBER: 02-11-477-002

As described in certificate(s): 181 sold on November 10, 2016

Commonly known as: DUBLIN ST.

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Jeff Moore, has paid \$588.08 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$196.53 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Jeff Moore shall receive \$116.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$196.53 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of October, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION



19-10-08-52

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

FRANKLIN, 1ST ADD TO

PERMANENT PARCEL NUMBER: 02-04-178-003

As described in certificate(s): 169 sold on November 10, 2016

Commonly known as: 502 6TH AVE.

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Tara Curry, has paid \$671.67 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$260.73 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Tara Curry shall receive \$116.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$260.73 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of October, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION



19-10-08-53

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

TRIPLE LAKE HTS UNIT 1 50 X 100

PERMANENT PARCEL NUMBER: 05-29-451-038

As described in certificate(s): 721 sold on November 10, 2016

Commonly known as: HONKER LN.

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Douglas McGregor, For Violet M Burk Heirs, has paid \$701.36 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$307.51 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Douglas McGregor, For Violet M Burk Heirs shall receive \$116.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$307.51 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of October, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SURRENDER

10-19-003

RESOLUTION



19-10-08-54

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DUGGANS 1ST SOL

PERMANENT PARCEL NUMBER: 02-13-388-006

As described in certificate(s): 191 sold on November 10, 2016

Commonly known as: 802 W. 8TH ST.

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, PIP Group, For Eric J & Katherine M Wiegand, has paid \$5,661.94 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$2,999.85 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. PIP Group, For Eric J & Katherine M Wiegand shall receive \$116.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$2,999.85 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of October, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SURRENDER

10-19-004



RESOLUTION

19-10-08-55

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

TROUTS, J W SUR OF ASSES

PERMANENT PARCEL NUMBER: 02-24-240-021

As described in certificate(s): 349 sold on November 10, 2016

Commonly known as: W. 3RD ST.

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Victor Zinzer, has paid \$759.34 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$316.90 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Victor Zinzer shall receive \$116.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$316.90 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of October, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SURRENDER

10-19-005

RESOLUTION



19-10-08-56

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described mobile home:

VIN: 36420868Y
1986 PINE RIDGE 924 SqFt

PERMANENT PARCEL NUMBER: 13-012-16

As described in certificate(s): 2016077 sold on November 10, 2016

Commonly known as: 201 S LINCOLN

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Chelly Rutherford, For Abraham Flagg, has paid \$1,261.82 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$675.71 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$675.71 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of October, 2019

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SURRENDER

Date: **October 18, 2019**

RESOLUTION 19-10-18-57

WHEREAS, Section 7(e-5)(i) of the Illinois Gambling Act, 230 ILCS 10/1, *et seq.*, requires that Williamson County certify that the applicant, Walker's Bluff Casino Resort, LLC, has negotiated with Williamson County in good faith; and

WHEREAS, Section 7(e-5)(ii) of the Illinois Gambling Act, 230 ILCS 10/1, *et seq.*, requires that Williamson County certify that the applicant, Walker's Bluff Casino Resort, LLC and Williamson County have mutually agreed on the permanent location of the casino; and

WHEREAS, Section 7(e-5)(iii) of the Illinois Gambling Act, 230 ILCS 10/1, *et seq.*, requires that Williamson County certify that the applicant, Walker's Bluff Casino Resort, LLC and Williamson County have mutually agreed on the temporary location of the casino; and

WHEREAS, Section 7(e-5)(iv) of the Illinois Gambling Act, 230 ILCS 10/1, *et seq.*, requires that Williamson County certify that the applicant, Walker's Bluff Casino Resort, LLC and Williamson County have mutually agreed on the percentage of revenues that will be shared with the County, if any; and

WHEREAS, Section 7(e-5)(v) of the Illinois Gambling Act, 230 ILCS 10/1, *et seq.*, requires that Williamson County certify that the applicant, Walker's Bluff Casino Resort, LLC and Williamson County have mutually agreed on any zoning, licensing, public health, or other issues that are within the jurisdiction of the County; and

Date: **October 18, 2019**

RESOLUTION 19-10-18-57

WHEREAS, Section 7(e-5)(vi) of the Illinois Gambling Act, 230 ILCS 10/1, et seq., requires that Williamson County adopt a resolution in support of the riverboat or casino in the Williamson County; and

WHEREAS, Section 7(e-5) of the Illinois Gambling Act, 230 ILCS 10/1, et seq., requires Williamson County to hold a public hearing to discuss items (i) and (vi) of Section 7(e-5) of the Illinois Gambling Act and any other details concerning the proposed casino above at least seven (7) days before the County submits the certification to the Illinois Gaming Board.

NOW, THEREFORE, BE IT RESOLVED that the County Commissioners of Williamson County, Illinois certify as follows:

1. That the applicant, Walker's Bluff Casino Resort, LLC has negotiated with the County Commissioners of Williamson County in good faith; and
2. That the applicant, Walker's Bluff Casino Resort, LLC and the County Commissioners of Williamson County have mutually agreed on the permanent location of the casino at 14120 Meridian Rd, Cambria, Illinois; and
3. That the applicant, Walker's Bluff Casino Resort, LLC and the County Commissioners of Williamson County have mutually agreed on the temporary location of the casino at 14120 Meridian Rd, Cambria, Illinois; and

Date: **October 18, 2019**

RESOLUTION 19-10-18-57

4. That the applicant, Walker's Bluff Casino Resort, LLC and the County Commissioners of Williamson County have mutually agreed on the percentage of revenues that will be shared with the County, if any; and
5. That the applicant, Walker's Bluff Casino Resort, LLC and the County Commissioners of Williamson County have mutually agreed on any zoning, licensing, public health, or other issues that are within the jurisdiction of the County; and
6. The County Commissioners of Williamson County previously passed a resolution in support of the casino in Williamson County in compliance with 230 ILCS 10/7 (e-5)(vi); and
7. Williamson County conducted a public hearing on October 18, 2019 to discuss items (i) through (vi) of Section 7(e-5) and any other details concerning the proposed casino; and
8. The Williamson County Commissioners and Williamson County States Attorney are authorized to negotiate and work toward the finalization of the Host Community Agreement and all other required documents necessary or appropriate to effectuate the same; and

Date: **October 18, 2019**

RESOLUTION 19-10-18-57

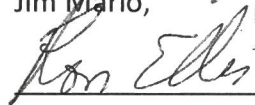
9. Chairman, Ron Ellis and Commissioner Brent Gentry are authorized to execute all other documents consistent with this certification or otherwise required by the Illinois Gaming Board in conjunction with this certification.

ADOPTED by the County Commissioners of Williamson County, Illinois this 18 day of October, 2019.

APPROVED by the County Commissioners of Williamson County, Illinois this 18 day of October, 2019.



Jim Marlo, Commissioner




Ron Ellis, Commissioner



Brent Gentry, Commissioner

Williamson County, Illinois

ATTEST:



Armanda Barnes
Williamson County Clerk

Resolution No. 19-11-12-58

Section: 20-CS199-00-AC

SALARY OF COUNTY ENGINEER

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary:

WHEREAS, the County desires to appropriate funds for the purpose of payment of the County Engineer's salary for the period beginning January 1, 2020 and ending December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED that the sum of \$141,229.29 be hereby appropriated for payment of the County Engineer's salary. Said appropriation includes \$70,614.65 of Motor Fuel Tax.

BE IT FURTHER RESOLVED that the County hereby authorizes the sum of \$70,614.65 of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State funds. The State funds shall equal fifty percent (50%) of the County Engineer's annual salary.

On roll call vote **RESOLUTION NO. 19-11-12-58 SALARY OF COUNTY ENGINEER** passes this 12th day of November, 2019.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis VOTING Yea
Ron Ellis, Chairman

Brent Gentry VOTING Yea
Brent Gentry, Commissioner

Jim Marlo VOTING Yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

I certify that the correct TIN for Williamson County is 37-6002369

Legal Status: Governmental

Resolution No. 19-11-12-59

Section: 20-00119-00-RF

IMRF/FICA BENEFITS OF COUNTY ENGINEER

WHEREAS, the County has sufficient County Motor Fuel Tax funds available and desires to use a portion of said funds to pay for the County Engineers IMRF and FICA benefits.

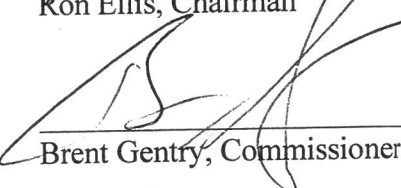
WHEREAS, the County desires to appropriate funds for the purpose of payment of the County Engineer's benefits for the period beginning January 1, 2020 and ending December 31, 2020.

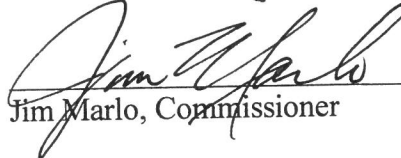
NOW, THEREFORE, BE IT RESOLVED that the sum of \$25,000.00 be hereby appropriated for payment of the County Engineer's benefits. Said appropriation includes \$25,000.00 of Motor Fuel Tax.

On roll call vote **RESOLUTION NO. 19-11-12-59 SALARY OF COUNTY ENGINEER** passes this 12th day of November, 2019.

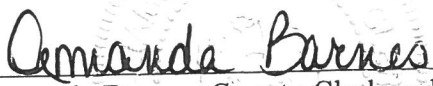
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

 VOTING yea
Ron Ellis, Chairman

 VOTING yea
Brent Gentry, Commissioner

 VOTING yea
Jim Marlo, Commissioner

ATTEST:


Amanda Barnes, County Clerk and Recorder

I certify that the correct TIN for Williamson County is 37-6002369

Legal Status: Governmental

RESOLUTION

19-11-12-60

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Williamson County Board, in regular session, this 12 day of NOVEMBER, 2019 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Williamson County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2019 and ending November 30, 2020, by hereby appropriating the sum of \$28,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Williamson County, Illinois, this

12 day of NOVEMBER, 2019.

ATTEST:

Amanda Barnes
County Clerk

Chairman

Ron Ellis

Resolution No. 19-11-27-61
APPROPRIATION RESOLUTION
DECEMBER 1, 2019 - NOVEMBER 30, 2020
WILLIAMSON COUNTY, ILLINOIS

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Williamson County, Illinois that there shall be and there is hereby appropriated the following amounts from all taxes and all other funds received into said County Treasury for the purpose herein specified for the fiscal year December 1, 2019 to November 30, 2020.

County General Fund	\$	17,152,888
911 Fund*		-
Animal Control Fund*		120,500
Animal Control Memorial Fund		11,092
AOIC Court Training Fund		8,700
Assessor's Mapping Fund		263,000
Automation Fund		841,840
Aviation Fuel Tax Fund*		8,000
Bed Tax Fund*		400,000
Bi-County Health Fund*		422,634
Capital Improvement Trust		210,000
Chief Judge's Trust Fund*		500
Child Advocacy Fee Fund*		4,700
Child Advocacy Fund*		29,507
Circuit Clerk Operations and Administrative Trust Fund		85,778
Computer and Photo Fund		-
Condemnation Fund*		510,050
Coroner's Cremation Fund		44,554
Coroner's Morgue Fund		82,759
County Clerk's Recorder's Automation Fund		83,000
County Clerk Fees*		470,300
County Clerk Real Estate Tax Redemption Fund*		3,101,000
County Clerk's Rental Housing Support Program Trust		-
County Drug Forfeiture Fund		50,916
County Highway Fund		1,719,501
County Highway Special Bridge Fund		648,032
County Unit Road District Road and Bridge Fund		1,545,000
County Unit Road District Special Bridge Fund		648,032
Court Assessment Fund		446,806
Courthouse Security Fund		200,000
Cypress Project Fund		-

David John Dudman Unclaimed Property*	7,878
Dispute Resolution Fund	6,609
Document Storage Fund	568,944
Drug Addiction Services	4,935
Drug, Mental Health, Veterans' Specialty Court Fund	3,000
DUI Equipment Fund	20,000
E-Citation Fund	250
Economic Development Revolving Loan Fund*	194,874
Early Retirement Incentive Fund	-
Emergency Management Agency Fund	5,200
Employees' Health Insurance Fund	4,037,437
Faith Based Grant Fund	8
Federal Aid Matching Fund	-
FICA Fund	1,948,085
First Judicial Circuit AES Fund*	92,400
First Judicial Circuit Fees Fund*	596,843
First Judicial Circuit Fund*	3,422,092
First Judicial Circuit Payroll Fund*	2,600,000
Foreclosure Mediation Fund	-
General Assistance Fund	1
General Fund Investments	-
General Fund Reserve Trust	-
Grant Clearing Account*	107,337
Grant Proceeds and Disbursements Fund*	4,000,000
Gravel Road Tax Fund	731,014
Highway Bond Account*	100,000
County Highway ACH Clearing Account*	1,500,000
Highway Mining Reimbursable Costs Fund	340,671
Housing Rehab Fund	400,000
ICRMT Self-Insurance Fund	2,103,393
IHDA Abandoned Property	-
IHDA Rehabilitation Fund	-
Illinois Municipal Retirement Fund	2,799,695
Indemnity Fund	358,135
Jail Construction Fund	64,941
Jail Debt Service Fund	1,600,000
Jail Maintenance Fund	-
Jail Reserve Fund	1,442,000
Land Sale Proceeds Fund	-
Laverne Phillips Unclaimed Property*	15,526

Law Library Fund	21,191
Liability Insurance Fund	1,610,000
Marriage Family Domestic Violence Fund*	1,850
Mental Health Fund*	409,655
Meth Equipment Fund	-
Meth Initiative Fund	59,000
Mobile Home Delinquent Tax Redemption Fund*	36,010
Mobile Home Indemnity Trust	53,680
Motor Fuel Tax Fund	1,410,742
Non-Resident Fund	25,378
Pension Fund*	1,488,677
Police Vehicle Trust Fund	10,242
Public Building Commission Fund*	2,880,342
Public Defender Automation Fund	4,500
Public Infrastructure Fund	1
Retiree Health Insurance Fund	100,000
Self-Insurance Bond & Risk Management Fund	-
Senior Citizens Tax Levy Fund*	98,393
Sheriff's Auxiliary Fund	6,914
Sheriff's Donation Fund	28,000
Sheriff's Drug Forfeiture Fund	4,775
Sheriff's Fees*	1,350,000
Sheriff's Medical Costs Fund	13,656
Sheriff's Unclaimed Bail Bond Fund	900
Shooting Range Trust	16,058
State's Attorney Automation Fund	13,515
State's Attorney Federal Drug Fund	1,000
State's Share Rental Housing Support Fund	71,000
Tax Collector Fund*	83,000,000
Township Bridge Fund	407,899
Traffic Safety Day	40,000
Treasurer's Automation Fund	274,110
2/3 Document Stamp Purchase Fund*	200,000
Unclaimed Bail Bond Fund	1,380
Unemployment Insurance Fund	15,450
Unit Motor Fuel Tax Fund	1,384,000
University of Illinois Cooperative Extension Fund*	138,659
Victims of Crime Act Fund	1,947

Vital Records Fund	25,500
Whiteash Repairs & Maintenance Fund*	7,864
Whiteash Sewage Fund*	65,000
Whiteash USDA Bond Fund*	15,000
Workman's' Compensation Insurance Fund	6,755
<u>Total Appropriations</u>	<u>\$ 153,479,400</u>

On roll call vote this Resolution No. 19-11-27-41 passes this 27th day of November, 2019.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ronald Ellis
Chairman

Jim [Signature]
Commissioner

[Signature]
Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk

Resolution No. 19-11-27-62
STATEMENT OF TAX LEVIES
FOR THE YEAR ENDED NOVEMBER 30, 2020
WILLIAMSON COUNTY, ILLINOIS

WHEREAS, The Board of Commissioners is required to pass a resolution providing for and the making of an Annual Tax Levy for the year beginning December 1, 2019 and ending November 30, 2020, for the use and purpose hereinafter set forth for the County of Williamson, Illinois.

WHEREAS, the Board of Commissioners of Williamson County, Illinois has determined that it is necessary to raise the sum of \$18,459,087 for the purposes set forth below.

NOW, THEREFORE, BE IT RESOLVED that there be and hereby is levied to be collected by general taxation, and the County Clerk is hereby directed to extend upon all the real and mixed property of the County of Williamson, in the State of Illinois, subject to taxation, as the same is assessed and equalized for taxation for the state and county purposes for the year beginning December 1, 2019 and ending November 30, 2020, for the purpose of defraying current expense for said period and payment of unfunded indebtedness for unpaid claims of said county as specified below:

<u>Fund Description</u>	<u>Levy</u>
Public Building Commission Fund (PTELL Exempt Item)	\$ 2,940,237.
University of Illinois Cooperative Extension Fund	141,543.
Senior Services Fund	100,439.
Child Advocacy Fund	30,120.
Illinois Municipal Retirement Fund - County	1,415,000.
Social Security & Medicare Fund	875,000.
Bi-County Health Fund	292,507.
Bi-County Health Fund - Illinois Municipal Retirement	138,915.
Mental Health Fund	418,173.
County General Fund - County	6,124,395.
Tort Judgment/Liability Insurance Fund	1,019.
Unemployment Insurance Fund	40,000.
Workmen's Compensation Insurance Fund	566.
County Highway Fund	1,148,646.
Federal Aid Matching Fund	89,681.
County Highway Special Bridge Fund	430,516.
County Unit Road District Road and Bridge Fund	966,906.
County Unit Road District Special Bridge Fund	430,516.
Gravel Road Tax Fund	467,543.
ICRMT Insurance Deductible (PTELL Exempt Item)	650,000.
ICRMT Insurance Premiums (PTELL Exempt Item)	<u>1,757,365.</u>
<u>Total</u>	<u>\$18,459,087.</u>

The following are the amounts levied for specific purposes in each of the funds indicated:

<u>PUBLIC BUILDING COMMISSION FUND</u>	
To provide funds for leasing of land and buildings	2,940,237.
<u>UNIVERSITY OF ILLINOIS COOPERATIVE EXTENSION FUND</u>	
Expenses relating to the Cooperative Extension Service	141,543.
<u>SENIOR SERVICES</u>	
Expenses relating to Senior Citizens and social services	100,439.
<u>CHILD ADVOCACY FUND</u>	
Expenses relating to Child Advocacy Services	30,120.
<u>ILLINOIS MUNICIPAL RETIREMENT FUND</u>	
Bi-County Health contribution to Municipal Retirement	138,915.
County's contribution to Municipal Retirement	1,415,000.
<u>SOCIAL SECURITY & MEDICARE FUND</u>	
County Contributions to Social Security & Medicare	875,000.
<u>BI-COUNTY HEALTH FUND</u>	
Expenses for Bi-County Health Services	292,507.
<u>MENTAL HEALTH FUND</u>	
Expenses for Mental Health Services	418,173.
<u>COUNTY GENERAL FUND</u>	
County General Corporate	6,124,395.
<u>TORT JUDGEMENT/LIABILITY INSURANCE FUND</u>	
Liability insurance and related administrative expense	1,019.
<u>UNEMPLOYMENT INSURANCE FUND</u>	
Expenses of insurance premiums and taxes	40,000.
<u>WORKMEN'S COMPENSATION INSURANCE FUND</u>	
Worker's compensation insurance	566.
<u>COUNTY HIGHWAY FUND</u>	
Maintenance and improvement of highways	1,148,646.
<u>FEDERAL AID MATCHING FUND</u>	
County's portion of construction or reconstructing highways within the Federal Aid Secondary Road System	89,681.
<u>COUNTY HIGHWAY SPECIAL BRIDGE FUND</u>	
Construction of bridges at joint expense of County Unit Road District	430,516.

COUNTY UNIT ROAD DISTRICT ROAD AND BRIDGE FUND
Road maintenance, construction and equipment repairs and maintenance 966,906.

COUNTY UNIT ROAD DISTRICT SPECIAL BRIDGE FUND
Bridge construction and maintenance 430,516.

GRAVEL ROAD TAX FUND
Expenses relating to the improvement of specified roads 467,543.

ICRMT INSURANCE DEDUCTIBLE FUND
Establishment and maintenance of the County's annual insurance deductible for
Workmen's compensation and liability insurance coverage 650,000.
Annual insurance premiums for a joint insurance program 1,757,365.

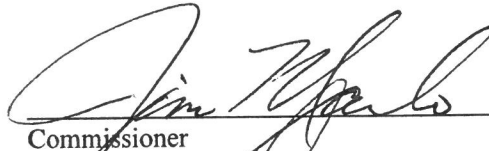
TOTAL \$18,459,087.

On roll call vote this Resolution No. 19-11-27-62 passes this 27th day of
November, 2019.

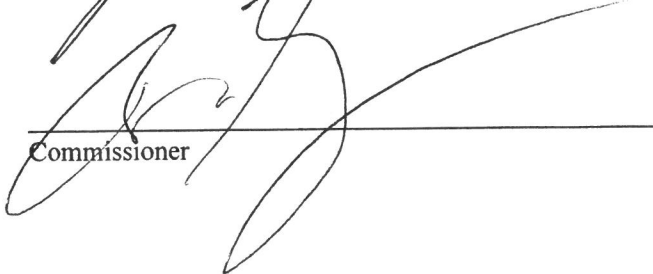
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Chairman

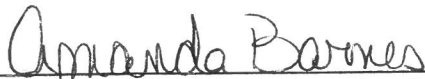


Commissioner



Commissioner

ATTEST:



AMANDA BARNES, County Clerk and Recorder

**STATEMENT OF TAX LEVIES,
DECEMBER 01, 2019 TO NOVEMBER 30, 2020
WILLIAMSON COUNTY, ILLINOIS**

Motion made by Commissioner Jim Harbo,
Seconded by Commissioner Brent Gentry,
that this levy be approved and adopted.

On Roll call vote:

Chairman	Voting <u>Yea</u>
Commissioner	Voting <u>Yea</u>
Commissioner	Voting <u>Yea</u>

WHEREUPON, the Chairman of the Board of County Commissioners of Williamson County, Illinois declares the above tax levy duly passed and adopted.

**WILLIAMSON COUNTY GOVERNMENT, ILLINOIS
BOND ABATEMENT**

DECEMBER 1, 2019 - NOVEMBER 30, 2020

RESOLUTION NO. 19-11-27-63

WHEREAS, pursuant to Resolution No. 19-11-27-63 adopted November 27th, 2019, the Board of Commissioners of the County of Williamson certified to the County Clerk the amounts of county property taxes to be levied for all purposes; and

WHEREAS, pursuant to such resolution, property taxes were levied in the amount of \$1,944,448 to pay principal and interest on the following bonds:

On March 9th, 2010, Williamson County Government did by Resolution No. 10-03-09-01 provide for and cause to be issued \$5,920,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010A (Recovery Zone Economic Development Bonds (Direct Payment))

and \$19,340,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010B (Build America Bonds (Direct Payment)) of Williamson County Government, Illinois Bonds for the purpose of the levying of taxes to pay for the principal and interest on outstanding bonds used for County Jail Construction.

and;

WHEREAS, the Board of Commissioners of the County of Williamson, Illinois has determined that adequate alternate revenues exist to satisfy all principal and interest payments scheduled for the current year for such bonds so that the levy previously authorized for the year 2019 collectable in 2020 for the payment of principal and interest on such bonds may be abated.

WHEREAS, it is necessary to provide the Williamson County Clerk and Tax Extension Clerk with an abatement of such real estate tax levy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WILLIAMSON, ILLINOIS, AS FOLLOWS:

SECTION 1: The sum of \$1,944,448 certified to the Williamson County Clerk pursuant to Resolution 19-11-27-63 as a portion of the property tax levy for Bonds and Interest shall be and hereby is abated and the Williamson County Clerk is authorized and directed to effectuate such abatement.

The 2019 payable 2020 property taxes abated shall be for the following bonds:

\$5,920,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010A (Recovery Zone Economic Development Bonds (Direct Payment)) in the amount of \$389,445 and;

\$19,340,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010B (Build America Bonds (Direct Payment)) under the ordinance No. 10-03-09-01 adopted March 9th 2010 in the amount of \$1,555,003.

SECTION 2: This resolution shall be effective upon its passage, approval and publication as provided by law.

PASSED AND APPROVED at a special meeting of the Williamson County Board of Commissioners of the County of Williamson, Illinois this 27th day of November, 2019.

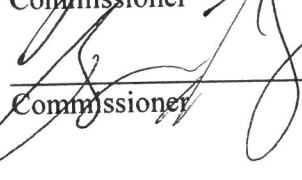
Adopted the 27 th day of November, 2019



Commissioner

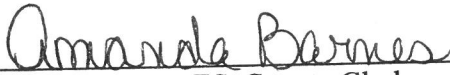


Commissioner



Commissioner

ATTEST:



AMANDA BARNES, County Clerk

RESOLUTION NO. 19-12-10-64

2020 COUNTY HIGHWAY MAINTENANCE RESOLUTION

RESOLVED, by the Williamson County Board of Commissioners, that **\$1,613,844.94** is appropriated from the Motor Fuel Tax allotment for the maintenance on County or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code during the year ending December 31, 2020, and be it further

RESOLVED, that the County Engineer of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

On roll call vote **RESOLUTION NO. 19-12-10-64** was passed and approved this 10th day of December, 2019.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis Voting Yea
Ron Ellis, Chairman

Brent Gentry Voting Yea
Brent Gentry, Commissioner

Jim Marlo Voting Yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder



**Resolution for Maintenance
Under the Illinois Highway Code**



Resolution Number <u>19-12-10-64</u>	Resolution Type <u>Original</u>	Section Number <u>20-00000-00-GM</u>
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BE IT RESOLVED, by the Board of the County of
Governing Body Type Local Public Agency Type
Williamson Illinois that there is hereby appropriated the sum of One million six
Name of Local Public Agency
hundred thirteen thousand eight hundred forty four dollars and 94/cents Dollars (\$1,613,844.94)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from

01/01/20 to 12/31/20
Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Williamson
Local Public Agency Type Name of Local Public Agency
 shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Amanda Barnes County Clerk in and for said County
Name of Clerk Local Public Agency Type Local Public Agency Type
 of Williamson in the State of Illinois, and keeper of the records and files thereof, as
Name of Local Public Agency
 provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Board of Williamson at a meeting held on 12/10/19
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 10th day of December 2019
Day Month, Year

(SEAL)

Clerk Signature

Amanda Barnes

APPROVED

Regional Engineer
Department of Transportation

Date



Estimate of Maintenance Costs

Submittal Type **Original**

Local Public Agency

County

Section Number

Maintenance Period
Beginning Ending

Williamson County Highway Dept

Williamson

20-00000-00-GM

01/01/20

12/31/20

Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
Seal Coat Application 20 Miles - 20 ft Wide	III		Seal Coat Aggregate Job Site	Tons	3,500	\$26.65	\$93,275.00	\$93,275.00
	III		HFP Job Site	Gallons	80,000	\$2.39	\$191,200.00	\$191,200.00
Repair Base	III		Crushed Stone (CA-10) FOB Truck (Cold Bam Component)	Tons	10,000	\$7.00	\$70,000.00	\$70,000.00
	III		Crushed Stone (CA-10) Job Site - County Yard (Cold Bam Component)	Tons	20,000	\$9.35	\$187,000.00	\$187,000.00
			HFE 300 Job Site	Gallons	120,000	\$2.20	\$264,000.00	\$264,000.00
Erosion Control	III		Rip Rap (RR3) Job Site - County Yard	Tons	3,000	\$13.45	\$40,350.00	\$40,350.00
	III		Rip Rap (RR3) FOB Truck	Tons	2,000	\$12.00	\$24,000.00	\$24,000.00
	III		Rip Rap (RR1) Job Site - County Yard	Tons	2,000	\$11.00	\$22,000.00	\$22,000.00
Surface Repair/ Anti-Skid	III		Crushed Stone (FA22) Turkey Grit Job Site - County Yard	Tons	3,000	\$16.24	\$48,720.00	\$48,720.00
Contract De-Ice Pavement	I		Road Salt Job Site	Tons	2,000	\$81.65	\$163,300.00	\$163,300.00
Contract Paint Pavement Edgeline & Centerline	IV		Waterborne Paint Pavement Marking Line 4"	LF	999,999	\$0.06	\$59,999.94	\$59,999.94
Total Operation Cost								\$1,163,844.94

Estimate of Maintenance Costs Summary

Maintenance	MFT Funds	Other Funds	Estimated Costs
Local Public Agency Labor	\$300,000.00		\$300,000.00
Local Public Agency Equipment	\$150,000.00		\$150,000.00
Materials/Contracts(Non Bid Items)			
Materials/Deliver & Install/Request for Quotations (Bid Items)	\$1,103,845.00		\$1,103,845.00
Formal Contract (Bid Items)	\$59,999.94		\$59,999.94
Maintenance Total	\$1,613,844.94		\$1,613,844.94

Estimated Maintenance Eng Costs Summary

Maintenance Engineering	MFT Funds	Other Funds	Total Est Costs
Maintenance Engineering			
Material Testing			
Advertising			
Bridge Inspection Engineering			
Maintenance Engineering Total			
Total Estimated Maintenance	\$1,613,844.94		\$1,613,844.94

Estimate of Maintenance Costs

Submittal Type **Original**

Local Public Agency	County	Section	Maintenance Period	
			Beginning	Ending
Williamson County Highway Dept	Williamson	20-00000-00-GM	01/01/20	12/31/20

Remarks

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SUBMITTED

Local Public Agency Official	Date

Title
County Engineer

County Engineer/Superintendent of Highways	Date

APPROVED

Regional Engineer Department of Transportation	Date



Estimate of Maintenance Costs

Submittal Type **Original**

Local Public Agency	County	Section Number	Maintenance Period	
Beginning	Ending			
Williamson County Highway Dept.	Williamson	20-01000-00-GM	01/01/20	12/31/20

Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
Seal Coat Application 75 Miles - 20' Wide	III		Seal Coat Aggregate Job Site	Tons	12,000	\$26.65	\$319,800.00	\$319,800.00
	III		HFE - 150 Job Site	Gallons	300,000	\$2.08	\$624,000.00	\$624,000.00
Repair Base	III		Crushed Stone (CA-10) Job Site - County Yard (Cold Barn Component)	Tons	5,000	\$9.35	\$46,750.00	\$46,750.00
	III		HFE - 300 Job Site	Gallons	50,000	\$2.20	\$110,000.00	\$110,000.00
Contract Paint Pavement Edgeline & Centerline	IV		Waterborne Paint Paint Marking Line 4"	LF	300,000	\$0.06	\$18,000.00	\$18,000.00
Seal Coat Application 75 Miles - 13' Wide	III		Seal Coat Aggregate Job Site	Tons	5,850	\$24.75	\$144,787.50	\$144,787.50
	III		HFE - 150 Job Site	Gallons	159,000	\$2.08	\$330,720.00	\$330,720.00
Bit Surface Treat (SPL)	III		Seal Coat Aggregate Job Site HFP Job Site	Sq Yd	14,000	\$2.05	\$28,700.00	\$28,700.00
Total Operation Cost								\$1,622,757.50

Estimate of Maintenance Costs Summary

Maintenance	MFT Funds	Other Funds	Estimated Costs
Local Public Agency Labor	\$370,000.00		\$370,000.00
Local Public Agency Equipment	\$80,000.00		\$80,000.00
Materials/Contracts(Non Bid Items)			
Materials/Deliver & Install/Request for Quotations (Bid Items)	\$1,604,757.50		\$1,604,757.50
Formal Contract (Bid Items)	\$18,000.00		\$18,000.00
Maintenance Total	\$2,072,757.50		\$2,072,757.50

Estimated Maintenance Eng Costs Summary

Maintenance Engineering	MFT Funds	Other Funds	Total Est Costs
Maintenance Engineering			
Material Testing			
Advertising			
Bridge Inspection Engineering			
Maintenance Engineering Total			
Total Estimated Maintenance	\$2,072,757.50		\$2,072,757.50

Remarks

Estimate of Maintenance Costs

Submittal Type **Original**

Local Public Agency	County	Section	Maintenance Period	
			Beginning	Ending
Williamson County Highway Dept.	Williamson	20-01000-00-GM	01/01/20	12/31/20

SUBMITTED

Local Public Agency Official	Date

Title

County Engineer

County Engineer/Superintendent of Highways	Date

APPROVED

Regional Engineer Department of Transportation	Date

RESOLUTION

1019001U



19-12-10-45

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-07-330-016

As described in certificates(s) : 3 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Steve Meeks, has bid \$1,000.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$485.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$485.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Meeks
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-001



19-12-10-66

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-07-378-008

As described in certificates(s) : 5 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Taylor Rumsey, has bid \$7,000.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$5,200.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$7,000.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$5,200.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Mark
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-002



RESOLUTION

1019003U

19-12-10-67

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-07-452-024

As described in certificates(s) : 16 sold November 2012

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Steve Meeks, has bid \$1,000.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$485.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$485.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Meeks
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION

1019004U

19-12-10-48



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-18-103-004

As described in certificates(s) : 31 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Steve Meeks, has bid \$1,000.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$485.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$485.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Meeks
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-004

RESOLUTION

1019005U



19-12-10-69

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-18-127-005

As described in certificate(s) : 38 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Bryan W. Mitchell, has bid \$1,100.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$585.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,100.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$585.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Walsh
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-005

19-12-10-70



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-22-491-002

As described in certificates(s) : 81 sold November 2015

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Steve Meeks, has bid \$1,000.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$485.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$485.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Meeks
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-006

RESOLUTION

1019012U



19-12-10-71

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-25-102-022

As described in certificates(s) : 82 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Steve Meeks, has bid \$1,000.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$485.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$485.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Walsh
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-007

RESOLUTION

1019013U

19-12-10-72

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-25-277-018

As described in certificates(s) : 98 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Darrin R. Sheppard, has bid \$3,500.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$2,575.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,500.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,575.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Jacobs
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-008

009



RESOLUTION

19-12-10-73

1019014U

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-27-203-007, 008

As described in certificates(s) : 128, 127 sold November 2015

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Honeysuckle Valley Enterprises, LLC, c/o Amy Fisher, has bid \$1,169.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$649.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$70.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,169.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$649.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amada Barnes
CLERK

Jim [Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-009

RESOLUTION

1019016U



19-12-10-74

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-32-282-010

As described in certificates(s) : 139 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Southern Illinois Services Inc., has bid \$5,001.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$3,701.12 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$5,001.50.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$3,701.12 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim McCall
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-010

RESOLUTION

1019027U



19-12-10-75

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-19-492-013

As described in certificates(s) : 324 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Shonda Hoyle, Eugene Torres, has bid \$5,000.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$3,700.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$5,000.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$3,700.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim [Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-011

RESOLUTION

1019032U

19-12-10-74

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-26-307-001

As described in certificate(s) : 366 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Jack Spani, LouAnn Spani, has bid \$5,000.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$3,700.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$5,000.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$3,700.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim M. [Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-012

RESOLUTION

1019035U

19-12-10-77



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-30-437-002

As described in certificates(s) : 455 sold November 2015

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Honeysuckle Valley Enterprises, LLC, c/o Amy Fisher, has bid \$4,199.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$3,099.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$4,199.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$3,099.25 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim M. [Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-013

RESOLUTION

1019036U



19-12-10-78

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-30-437-003

As described in certificates(s) : 456 sold November 2015

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Honeysuckle Valley Enterprises, LLC, c/o Amy Fisher, has bid \$810.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$810.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim K. Paul
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-014



19-12-10-79

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-35-400-018

As described in certificates(s) : 482 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Kyle R. Stearns, has bid \$901.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$386.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$901.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$386.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim K. [Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-015

RESOLUTION



19.12.10.80

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-18-457-004

As described in certificates(s) : 520 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Eric J. Wiegand, Katherine M. Wiegand, has bid \$810.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$810.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Wiegand
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-016

RESOLUTION

1019045U



19-12-10-81

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-35-382-014

As described in certificates(s) : 582 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Jeffery Davis, Jill Davis, has bid \$825.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$310.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$310.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Walsh
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-017



19-12-10-82

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-02-379-007

As described in certificate(s) : 613 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Stephen R. Castleman, Opal Castleman, has bid \$1,107.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$592.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,107.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$592.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim McElroy
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION

19-12-10-83

1019047U



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-03-228-001

As described in certificates(s) : 620 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Jerad Perkins, has bid \$20,359.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$15,219.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$20,359.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$15,219.25 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Walsh
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-019



19-12-10-84

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-07-359-001

As described in certificates(s) : 656 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Agustin Duran, Nicanor Duran, has bid \$1,500.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$985.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,500.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$985.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim White
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION

1019054U



19.12.10.85

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-11-154-010

As described in certificates(s) : 695 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Jerad Perkins, has bid \$8,177.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$6,082.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$8,177.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$6,082.75 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Phelps
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-021

RESOLUTION

1019064U



19-12-10-86

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-451-023

As described in certificates(s) : 736 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, David Warren Leemon, has bid \$820.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$305.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$820.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$305.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Walsh
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-022

RESOLUTION

1019079U

19-12-10-87



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-32-254-010

As described in certificate(s) : 773 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Jeff D. Miller, has bid \$820.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$305.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$820.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$305.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Walsh
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-023

RESOLUTION

1019080U

19-12-10-88

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-32-254-011

As described in certificates(s) : 774 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Dale Ruble, has bid \$1,500.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$985.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,500.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$985.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Ruble
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-024

RESOLUTION

1019085U



19.12.10-89

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-12-226-015

As described in certificates(s) : 803 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, John A. Gordon, has bid \$4,012.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$2,959.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$4,012.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,959.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Hanks
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-025



19-12-10-90

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-281-019

As described in certificates(s) : 903 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, William G. Jones, has bid \$810.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$810.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim White
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-026

RESOLUTION

1019103U



19-12-10-91

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-18-327-018

As described in certificate(s) : 1006 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Ian T. Thomas, has bid \$4,000.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$2,950.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$4,000.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,950.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Thomas
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-027

RESOLUTION

1019115U

19-12-10-92

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

SOUTHERN TOWNSHIP

PERMANENT PARCEL NUMBER: 10-23-301-004

As described in certificates(s) : 1156 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, David Woodsum, Tonya Woodsum, has bid \$4,001.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$2,950.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$4,001.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,950.75 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim W. [Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-028



19-12-10-93

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-25-151-004

As described in certificate(s) : 1194 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Lee Dunning, has bid \$1,000.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$485.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$485.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

[Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-029

RESOLUTION

1019121U



19-12-10-94

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-26-282-015, 016

As described in certificates(s) : 1134, 1133 sold November 2015

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Philip M. Castellano, has bid \$910.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$390.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$70.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$910.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$390.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Mills
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-030

RESOLUTION

1019128U

19.12.10.95

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-31-178-008

As described in certificates(s) : 1232 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Kevin Wise, has bid \$3,005.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$2,203.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,005.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,203.75 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Ward
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-031

RESOLUTION

1019129U

19-12-10-94

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-31-252-015

As described in certificates(s) : 1233 sold November 2016

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Randy G. Keck, has bid \$22,600.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$16,900.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$22,600.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$16,900.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Paul
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-032

19.12.10.97



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-14-700-002

As described in certificate(s) : 231 sold November 2014

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Tanner 401K Plan Trust, has bid \$810.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$810.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Phelps
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-033

RESOLUTION

19-12-10-98

1019147U



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-15-700-001
02-15-700-002
02-15-700-004

As described in certificates(s) : 235, 234, 233 sold November 2014

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Tanner 401K Plan Trust, has bid \$810.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$285.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$810.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$285.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Phelps
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-034

RESOLUTION



19-12-10-99

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-04-700-004

4-06-04-700-005

06-04-700-007

06-04-700-009

06-04-700-011

06-04-700-012

06-04-700-013

06-04-700-014

As described in certificates(s) : 01185-95 sold October 1995, 0769, 0770 sold November 2001, 821 sold November 2013, 791 sold November 2014, 763, 764, 762 sold November 2015

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, IUOE LOCAL 318, has bid \$1,002.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$452.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$100.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,002.00.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$452.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

TEST:

Amanda Barnes
CLERK

Jim Whelan
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-19-035

RESOLUTION



19-12-10-100

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

SOUTHWEST HEIGHTS EX N10 OUTLOT

PERMANENT PARCEL NUMBER: 05-10-205-008

As described in certificate(s): 671 sold on November 10, 2016

Commonly known as: 400 MOBILE DR

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property, by a reconveyance, to the owner of a former interest in said property.

WHEREAS, James D Carney, has paid \$1,282.98 for the full amount of taxes involved and a request for reconveyance has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$687.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and Clerk Notice Fee, and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$687.00 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Walsh
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION



19-12-10-101

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

SOUTHWEST HEIGHTS LOTS 1-2-3-4

PERMANENT PARCEL NUMBER: 05-10-205-009

As described in certificate(s): 672 sold on November 10, 2016

Commonly known as: 500 MOBILE DR.

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property, by a reconveyance, to the owner of a former interest in said property.

WHEREAS, James D Carney, has paid \$3,027.06 for the full amount of taxes involved and a request for reconveyance has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$1,976.47 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and Clerk Notice Fee, and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,976.47 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Walsh
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RECONVEYANCE

12-19-037

RESOLUTION



19. 12-10-102

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

PT ASST L13 NE 65 X 200'

PERMANENT PARCEL NUMBER: 05-10-206-009

As described in certificate(s): 674 sold on November 10, 2016

Commonly known as: WILLOW ST.

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property, by a reconveyance, to the owner of a former interest in said property.

WHEREAS, James D Carney, has paid \$933.44 for the full amount of taxes involved and a request for reconveyance has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$430.35 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and Clerk Notice Fee, and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$430.35 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim N. Smith
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RECONVEYANCE

12-19-038



RESOLUTION

675

19-12-10-103

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

PT NE 32' X 220' .16

PERMANENT PARCEL NUMBER: 05-10-206-010

As described in certificate(s): 675 sold on November 10, 2016

Commonly known as: WILLOW ST.

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property, by a reconveyance, to the owner of a former interest in said property.

WHEREAS, James D Carney, has paid \$805.06 for the full amount of taxes involved and a request for reconveyance has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$331.34 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and Clerk Notice Fee, and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$331.34 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Walsh
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RECONVEYANCE

12-19-039

RESOLUTION



19-12-10-104

WHEREAS, The County of Williamson, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

RESURV B1-5 MARION HTS SUR S1/2

PERMANENT PARCEL NUMBER: 06-23-229-010

As described in certificate(s): 870 sold on November 10, 2016

Commonly known as: 1ST ST.

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in the best interest of the County to dispose of its interest in said property, by a reconveyance, to the owner of a former interest in said property.

WHEREAS, Benjamin Horton, has paid \$960.00 for the full amount of taxes involved and a request for reconveyance has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$446.03 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and Clerk Notice Fee, and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$446.03 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of December, 2019

ATTEST:

Amanda Barnes
CLERK

Jim Harbo
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RECONVEYANCE

12-19-040

RESOLUTION NO. 19-12-10-105

BLAIRSVILLE WATER DISTRICT

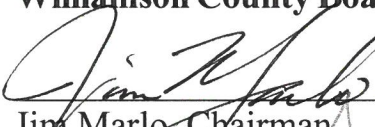
WHEREAS, vacancies will exist on the Blairsville Water District Board due to the resignation of Roy Eades; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Pete Rosenberry is hereby appointed to serve a five year term due to the resignation of Roy Eades commencing on today's date and is due to expire on December 10, 2024.

On roll call vote **RESOLUTION NO. 19-12-10-105** passes this 10th day of December, 2019.

Williamson County Board of Commissioners

 VOTING yea
Jim Marle, Chairman

 VOTING yea
Brent Gentry, Commissioner

 VOTING yea
Ron Ellis, Commissioner

ATTEST:


Amanda Barnes, County Clerk and Recorder



Resolution for Improvement
Under the Illinois Highway Code



Resolution Type	Resolution Number	Section Number
Original	19-12-18-104	19-00157-00-RS

BE IT RESOLVED, by the Board of the County
 of Williamson Governing Body Type Local Public Agency Type
 Name of Local Public Agency
 the Illinois Highway Code. Work shall be done by Contract
Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Crenshaw Road	1.95	TR 219C	Skyline Drive	Pease Road

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

HMA resurfacing along with bituminous shoulders & rumble strips, guardrail upgrades and minor signing installations.

2. That there is hereby appropriated the sum of One Hundred and Fifty Thousand and 00/100

Dollars (\$150,000.00) for the improvement of
 said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Amanda Barnes County Clerk in and for said County
Name of Clerk Local Public Agency Type Local Public Agency Type

of Williamson Name of Local Public Agency in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Williamson at a meeting held on December 18, 2019
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18 day of December, 2019
Day Month, Year

(SEAL)

Clerk Signature Amanda Barnes Date 12/18/19

Approved

Regional Engineer
 Department of Transportation
 Date

Instructions for BLR 09110 - Page 1 of 2

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a Local Public Agency (LPA) wants to construct an improvement using Motor Fuel Tax(MFT) funds. Refer to Chapter 9 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number	Enter the resolution number as assigned by the LPA, if applicable.
Resolution Type	From the drop down box choose the type of resolution: <ul style="list-style-type: none">- Original would be used when passing a resolution for the first time for this project.- Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.- Amended would be used when a previously passed resolution is being amended.
Section Number	Insert the section number of the improvement the resolution covers.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.
LPA Type	From the drop down box choose the LPA body type. Types to choose from are: County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Contract or Day Labor	From the drop down choose either Contract or Day Labor.
Roadway/Street Improvements:	
Name Street/Road	Insert the name of the Street/Road to be improved. For additional locations use the Add button.
Length	Insert the length of this segment of roadway being improved in miles.
Route	Insert the Route Number of the road/street to be improved if applicable.
From	Insert the beginning point of the improvement as it relates to the Street/Road listed to the left.
To	Insert the ending point of the improvement as it relates to the Street/Road listed to the left.
Structures:	
Name Street/Road	Insert the name of the Street/Road on which the structure is located. For additional locations use the Add button.
Existing Structure No.	Insert the existing structure number this resolution covers, if no current structure insert n/a.
Route	Insert the Route number on which the structure is located.
Location	Insert the location of the structure.
Feature Crossed	Insert the feature the structure crosses.
1	Insert a description of the major items of work of the proposed improvement.
2	Insert the dollar value of the resolution for the proposed improvement to be paid for with MFT funds in words followed by in the same amount in numerical format in the ().
Name of Clerk	Insert the name of the LPA clerk.
LPA Type	Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	Insert the type of administrative body. choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day Clerk is signing the document.
Month, Year	Insert the month and year of the Clerk's signature.

Instructions for BLR 09110 - Page 2 of 2

Seal	The Clerk shall seal the document here.
Clerk Signature	Clerk shall sign here.
Approved	The Department of Transportation shall sign and date here once approved.

**A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office.
Following IDOT's approval, distribution will be as follows:**

Local Public Agency Clerk
Engineer (Municipal, Consultant or County)
District

RESOLUTION NO. 19-12-18-107

RESOLUTION AUTHORIZING INTER-FUND BORROWING

WHEREAS, the County Treasurer of Williamson County presently holds various trust funds of the county in a Combined Account. The trust funds are physically deposited into the General Fund bank account, but recorded separately on paper in the County's general ledger system.

WHEREAS, from time to time a fiscal year the possibility existed that the balance of cash in the County's General Fund is such that sufficient funds are not available pay all claims made against said Fund, including payroll obligations;

WHEREAS, potential cash flow issues in the General Fund create the possibility of the late payment of vendors, cessation of services to the county, assessment of late fees and penalties, and the possibility of not meeting payroll obligations; and

WHEREAS, the Combined Account contains funds that are specially designated but utilized at different times for cash flow purposes;

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board that effective immediately, the County Treasurer of Williamson County is hereby authorized to utilize inter-fund borrowing from only those funds that are held in the Combined Account to ease periodic cash flow issues of the General Corporate Fund; and

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to borrow any and all necessary sums from the Combined Account as becomes necessary from time to time for the purposes of payment of claims and meeting payroll obligations against the General Fund; and

BE IT FURTHER RESOLVED, that at no time shall the total aggregate amount of funds borrowed from the Combined Account exceed \$500,000 (Five Hundred Thousand Dollars); and

BE IT FURTHER RESOLVED, that the County Treasurer shall repay any and all sums borrowed in accordance with this Resolution as soon thereafter as is reasonably practicable. It is expected that all interfund borrowing will be repaid prior to the end of each fiscal year.

ADOPTED this 18 day of December, 2019

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

 Jim Marlo, Chairman	VOTING <u>Yea</u>
 Brent Gentry, Commissioner	VOTING <u>Yea</u>
 Ron Ellis, Commissioner	VOTING <u>Yea</u>

Resolution No. 19-12-20-108

DESIGNATED DEPOSITORIES

WILLIAMSON COUNTY, ILLINOIS

NOW, comes Ashley Gott, duly appointed Williamson County Treasurer, and request that the Williamson County Board of Commissioners designate the depositories of monies received by Treasurer acting in his official duties.

NOW, THEREFORE, BE IT RESOLVED by the Williamson County Board of Commissioners that the following financial institutions be and are hereby designated to be the depositories of public funds and monies of Williamson County, Illinois.

Banterra Bank
Farmers State Bank
U. S. Bank
Legence Bank
The Bank of Herrin
Southern Illinois Bank
Peoples National Bank
First Southern Bank

Fifth Third Bank
First Mid-Illinois Bank & Trust
Murphy Wall State Bank
Regions Bank
South Porte Bank
Bank of Carbondale
SIU Credit Union

Adopted this 20th day of December, 2019

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



JIM MARLO, CHAIRMAN

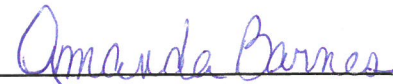


BRENT GENTRY, COMMISSIONER



RON ELLIS, COMMISSIONER

ATTEST:



AMANDA BARNES, COUNTY CLERK